

Camas Commissioner Meeting Minutes June 17, 2024

The meeting was called to order at 9:04 a.m by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Brianna Walter, County Clerk.

Motion by Commissioner Colter to approve the June 17, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the June 10, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the June 10, 2024 Brief Synopsis, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Pam Berndt and Marilyn Amen from the Caboose Committee attended the meeting to discuss activity at County Caboose as well as request the annual contribution from the County. Motion by Commissioner Colter to approve the budgeted funds of \$2,000 to the Camas Caboose, seconded by Commissioner Ralph, approved.

Jeff McCurdy, President and Michelle McFarlane, Economic Developer for Region IV Development presented an update on their organization. Dues for Region IV increased for Camas by \$1.00 for the 2025 dues totaling \$602.00.

Josh Bovey, Representative for Fairfield Fire Department, presented a proposal for 2024 Secure Rural Schools (SRS) Title III Funds for 2024. The request was for eight wildland agency compatible radios. No other proposals from other agencies were submitted. Commissioners will ask Jim Thomas to clarify if 45 day publication and waiting period is for each year Title III funds are allocated, or only the first time which was completed in 2023.

Michelle Dalin, County Treasurer, presented May 2024 financial reports.

Leo Cavanaugh, Planning and Zoning Administrator, presented 2025 Budget Requests.

Clerk presented Public Employee Retirement System (PERSI) rate changes that will begin July 1, 2024. Increases will happen for the next 2 years ending in 2026. Memo will be presented in employees' June paystub to prepare them for July's changes.

Meeting paused for lunch at 12:00 p.m.

Meeting resumed in the upstairs courtroom at 1:00 p.m.

Ted Strickler, County Road & Bridge Supervisor, presented 2025 budget requests.

Travis Martin, Sheriff, and Julie Storey, Payroll Clerk, reviewed payroll information for the Justice department.

Motion by Commissioner Colter to go into Executive Session, per Idaho Code 74-206(a).
Seconded by Commissioner Ralph. Roll call vote in favor, motion passed. Executive Session in at
2:25 p.m. Executive Session out at 3:30 p.m.

Motion by Commissioner Colter to move the Dispatch employees to Hourly wages from their
current Salary wage as defined in the personnel policy. Seconded by Commissioner Ralph,
approved.

Due to a discrepancy in comp hour accumulation totals between the payroll department and
justice department, motion by Commissioner Colter to pay out the compensatory time from the
Justice department balance timesheet down to 40 hours of comp per the personnel policy.
Seconded by Commissioner Ralph, approved. Moving forward, the justice department
timesheets will be handled by the payroll department.

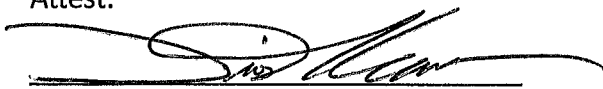
Commissioners reviewed the Broadband Equity Access & Deployment (BEAD) challenge letter.
Motion by Commissioner Colter to approve the BEAD challenge letter, seconded by
Commissioner Ralph. Motion passed.

Commissioner discussed correspondence.

Commissioners discussed the proposed Ordinance #184 which will be an action item at the
next Commissioner Meeting.

There being no further business, the Board adjourned at 4:21 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk