

## Camas Commissioner Meeting Minutes July 8, 2024

The meeting was called to order at 9:07 a.m by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, Jim Thomas, Prosecuting attorney and one member of the public.

Motion by Commissioner Colter to approve the July 8, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Ralph to approve the June 24, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Colter, approved.

Motion by Commissioner Colter to approve the June 24, 2024 Brief Synopsis, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

9:30 a.m. Kim Wolf, Deputy Assessor, presented Commissioners the 2024 Assessment Property Roll.

Kaylee Perron, Camas Fairboard Secretary, presented commissioners with a committee report for the upcoming County Fair August 1-4, 2024.

The Board reviewed a liquor license application for Iron Mountain Inn. Motion by Commissioner Colter to approve the application, seconded by Commissioner Ralph, approved.

10:00 a.m. Kristy Heitzman, Administrative Services Director for Blaine County, gave an overview on Blaine County Water Resources projects including West Magic Reservoir projects. Kristy asks for the same \$2,000 contribution from the Water Resources Funds that Camas County was able to provide last year to West Magic Reservoir Dock Maintenance projects. Motion by Commission Colter to approve \$2,000 of the Camas Water Resources Funds Budget to Blaine County for 2024. Seconded by Commissioner Ralph, approved.

10:30 a.m. Matt Filbert, District Fire Ranger for Camas Forest Services, and Adam Benkula, Fire Management Officer, provided a 2024 Fire Season Update. A controlled burn by Carietown, in Camas County of 2200 acres is scheduled in the upcoming season.

The Board discussed the probation department, the Board will continue services through Gooding County for the probation department.

Motion by Commissioner Colter to go into Executive Session per Idaho Code 74-206(a). Seconded by Commissioner Ralph, roll call favor showed in favor. Executive Session in at 11:22 a.m. Executive Session out 11:58 a.m.

Meeting took a break for lunch at 12:00 p.m.

Meeting resumed at 1:03 p.m.

Commissioners met with Justice Dispatch and Sheriff Travis Martin to discuss payroll and moving from salary to hourly wages. After discussion, motion by Commissioner Colter to have Justice

Dispatch pay rate be changed from salary to hourly rate, seconded by Commissioner Ralph, approved.

Commissioners discussed the Broadband Equity and Access Deployment (BEAD) Planning Grant Agreement. Motion by Commissioner Ralph to table this item until the agreement document is complete. Seconded by Commissioner Colter, item tabled.

Commissioners reviewed the June 2024 Time Cards. Motion by Commissioner Colter to approve the timecards, seconded by Commissioner Ralph, approved.

No members of the public attended for Secure Rural Schools (SRS) public comment.

Commissioners reviewed June 2024 claims. Commissioner Ralph made a motion to approve the claims, seconded by Commissioner Kramer, Commissioner Colter recused, passed.

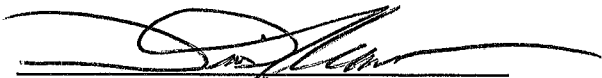
Commissioner Colter made a motion to approve the remaining claims. Seconded by Commissioner Kramer, Commissioner Ralph recused, passed.

**Expenditure Funds: June Expenditures (Report dated 7/09/2024)**

Justice Fund	\$2,624.42	Current Expense	\$17,923.52
Road & Bridge	\$133,900.40	District Court	\$863.90
Revaluation	\$159.55	Health	\$1,032.32
Landfill	\$432.00	Noxious Weeds	\$12,207.55
Legion Memorial	\$5,500.00	Junior College Tuition	\$3,600.00
Ambulance	\$1,695.79	911 Communications	\$848.10
State Fund	\$20,858.76	Court Trust	\$1,960.21
City of Fairfield	\$55,054.34	School Dist. #121	\$53,266.66
Cemetery District	\$6,399.35	Camas Mosquito	\$3,176.37
Camas Library	\$19,122.51	West Magic Fire	\$2,835.70
Waterways Fund	\$2,000.00		
Payroll	\$161,205.49	Total Expenses	\$345,461.45

Being no further business, the meeting adjourned at 5:05 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk