



## **Camas Commissioner Meeting Minutes June 24, 2024**

The meeting was called to order at 9:03 a.m by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk and one member of the public.

Motion by Commissioner Ralph to approve the June 24, 2024 agenda as posted. Seconded by Commissioner Colter, approved.

Commissioners discussed correspondence.

Motion by Commissioner Colter to approve the June 17, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Kramer, approved.

Motion by Commissioner Ralph to approve the June 17, 2024 Brief Synopsis, seconded by Commissioner Kramer, approved.

Correspondence was discussed regarding the State Owned Kid's Pond dock material.

Marshall Ralph presented the 2025 Ambulance budget requests.

Lynn McGuire, County Assessor, presented Commissioners with the snow removal applications for 2024/2025. Applications will be given to the Road & Bridge Supervisor.

Commissioners discussed the South Central Health District Representative position. Motion by Commissioner Colter, to have Commissioner Ralph be the appointed interim representative until another community representative is found. Seconded by Commissioner Kramer, motion passed.

Commissioners discussed the 2025 budget.

The Board received the snow removal applications from applicants that qualified under the circuit breaker program. The applications will be given to the Road and Bridge Department.

Judge Wildman and Shelli Tubbs, 5th District Representatives attended the 2025 District Court Budget request presentation.

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

Meeting resumed at 1:02 p.m. in the upstairs courtroom.

1:04 p.m. Josh Ashmead, first interview for the Road & Bridge Supervisor position.

1:30 p.m. Albert Stampke interviewed for the Road & Bridge Supervisor position.

2:00 p.m. DW Justin Cox interviewed for the Road & Bridge Supervisor position.

2:30 p.m. Jerry (JL) Staley interviewed for the Road & Bridge Supervisor position.

Commissioners reviewed the proposed ordinance #184 for the Utility Right of Way Permit Application Forms. Jim Thomas, Prosecuting Attorney, suggested edits for the ordinance. Motion by Commissioner Ralph to approve Ordinance #184 as amended. Seconded by Commissioner Colter, all in favor, motion passed.

Motion by Commissioner Colter to go into Executive Session, per Idaho Code 74-206(b). Seconded by Commissioner Ralph, roll call vote in favor, motion passed. Executive Session in at 3:38 p.m. Executive Session out at 4:00 p.m.

Terry Lee, County Weeds Supervisor, presented 2025 budget requests.

Motion by Commissioner Colter to go into Executive Session, per Idaho Code 74-206(b). Seconded by Commissioner Ralph, roll call vote in favor, motion passed. Executive Session in at 5:10 p.m. Executive Session out at 6:12 p.m.

Motion by Commissioner Ralph to offer the Road and Bridge Supervisor position to JL Staley, seconded by Commissioner Colter, motion passed.

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

Being no further business, the meeting adjourned at 6:15 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk