



Camas Commissioner Meeting Minutes September 23, 2024

The meeting was called to order at 9:06 a.m. by Commissioner Kramer. Also present were Commissioner Ralph, Commissioner Colter, Jim Thomas, Prosecuting Attorney and Brianna Walter, County Clerk.

Motion by Commissioner Ralph to approve the September 23, 2024 agenda as posted. Seconded by Commissioner Kramer, approved.

Motion by Commissioner Ralph to approve the September 9, 2024 Commissioner Meeting Minutes. Seconded by Commissioner Kramer, approved.

Motion by Commissioner Ralph to approve the September 9, 2024 Brief Synopsis, seconded by Commissioner Kramer, approved.

Motion by Commissioner Ralph to approve the September 16, 2024 Commissioner Meeting Minutes. Seconded by Commissioner Kramer, approved.

Motion by Commissioner Ralph to approve the September 16, 2024 Brief Synopsis, seconded by Commissioner Kramer, approved.

Commissioners discussed correspondence.

9:30 Carson Davis with B Jackson attended the meeting and Brad Jackson and Krista Beins attended via Zoom to discuss the Right of Way Utility Permits. Permit will be updated to have language to "maintain proposed Road & Bridge route as mutually agreed upon." Motion by Commissioner Colter to sign the agreement as corrected, seconded by Commissioner Ralph, motion passed.

10:00 Connie Wilson attended the meeting for a discussion on a possible exemption to Ordinance 149 on rules for splitting properties. Her property was divided 50 years ago by parties who are longer alive and the warranty deed was not recorded correctly to show the split. After reviewing information the appropriate route is to go through the public hearing process with Planning and Zoning. Leo Cavanaugh, will work with Connie to keep the process moving forward.

Commissioners reviewed the Geographic Information System (GIS) Data Sharing Agreement presented by Lynn McGuire, County Assessor. Motion by Commissioner Colter to approve the agreement, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the additional claim for August 2024, seconded by Commissioner Kramer, Commissioner Ralph recused. Motion passed.

Commissioners discussed the Catastrophe Funds back payments. The payment will be reflected in the next claim cycle.

Commissioners reviewed the Mini Cassia Juvenile Detention Center Agreement. Price has increased \$50 per day taking the expense to \$200 per day. Motion by Commissioner Colter to sign and approve the agreement. Seconded by Commissioner Ralph, all in favor, approved.

Commissioners reviewed the 2025 Gooding County Probation agreement. The agreement has been modified to match the 2024 agreement. Motion by Commissioner Colter to sign and approve the agreement, seconded by Commissioner Ralph, all in favor, approved.

Meeting took recess for lunch at 11:58 p.m.

Meeting resumed at 1:05 p.m.

Commissioners reviewed the Local Government Investment Pool (LGIP) change form adding our new Treasurer, Jen Fredrickson, to the account. Motion by Commissioner Colter to approve the LGIP change form, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the 911 Grant Award Contract. Motion by Commissioner Colter to authorize Travis Martin, County Sheriff to sign the 911 grant contract. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the Broadband Equity Access and Deployment Program (BEAD) Planning Grant Amendment Agreement. Motion by Commissioner Colter to approve signing the BEAD amendment agreement, seconded by Commissioner Ralph, approved.

Commissioners reviewed the Local Highway Technical Assistance Council (LHTAC) Agreement. Motion by Commissioner Colter to approve and sign the LHTAC agreement. Seconded by Commissioner Ralph, motion passed.

Motion by Commissioner Ralph to go into Executive Session Per IC§74-206(a). Seconded by Commissioner Colter, roll call vote showed all in favor, approved. Executive Session in at 1:40 p.m. Executive session out at 2:21 p.m.

Motion by Commissioner Colter to approve the Hourly Wage Dispatch agreement at \$20.00 per hour for Connie Johnson and \$18.50 for Rick Dillard beginning for the September payroll. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed correspondence.

Commissioners discussed the Planning & Zoning Commission Reimbursement. Discussion will continue at future meetings.

Motion by Commissioner Colter to table the Elk Creek and Bryant Lane Resolution until the following week. Seconded by Commissioner Ralph, item tabled.

Motion by Commissioner Ralph to table the Ambulance Flow Chart until the following meeting. Seconded by Commissioner Colter, item tabled.

Commissioners discussed the Alleys of Soldier Town Site. The owner of Block 9, where the old hotel used to sit, brought up a question of the alleyways. Discussion will continue as more research is done on the ownership.

Commissioners reviewed the BLM Land Use Agreement in the Chimney Creek Parking Lot agreement. Motion by Commissioner Colter to sign the agreement contingent on cleanup. Seconded by Commissioner Ralph, approved.

Being no further business the meeting was adjourned at 3:28 p.m.

Attest:

A handwritten signature in black ink, appearing to read "Travis Kramer", written over a horizontal line.

Travis Kramer, Chairman

Attest:

A handwritten signature in black ink, appearing to read "Brianna Walter", written over a horizontal line.

Brianna Walter, County Clerk