



Camas Commissioner Meeting Minutes October 22, 2024

The meeting was called to order at 8:35 a.m. by Commissioner Kramer. Also present were Commissioner Ralph, Commissioner Colter, Jim Thomas, Prosecuting Attorney and Brianna Walter, County Clerk.

Motion by Commissioner Colter to approve the October 22, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Ralph to approve the October 15, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Colter, approved.

Motion by Commissioner Colter to approve the October 15, 2024 Brief Synopsis as corrected, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to go into Executive Session per Idaho Code 74-206(f). Seconded by Commissioner Ralph, roll call vote in favor. Motion carried. Executive session in at 9:30 a.m.

Executive Session out at 10:07 a.m.

District 24 Senator Glenneda Zuiderveld, Representative Nominee Clint Hostetler, and Representative Steve Miller, attended the meeting to provide legislative updates as well as time for question and answers.

Jason Bergsma and Lori Bergsma from Balanced Rock Insurance attended to review insurance renewal plans for 2025. Dental renewal from Delta Dental is at an increase of 2%. Health Insurance renewal from Regence is at an increase of 8.60%. Motion by Commissioner Colter to renew the health insurance plan. Seconded by Commissioner Ralph, all in favor, motion passed. Motion by Commissioner Ralph to approve the PacificSource Health Reimbursement Arrangement buy-down plan. Seconded by Commissioner Colter, all in favor, motion passed.

Idaho County Risk Management Program (ICRMP) is at a 30% renewal increase for liability insurance. Plan was renewed in July but the county will look at a 5 year loss run to look for other options for liability coverage.

Meeting took recess for lunch at 12:25 p.m.

Meeting resumed at 1:20 p.m.

Jake Connely, Idaho Soil & Water Conservation, attended to address concerns on Soldier Creek Cleanup for flooding. Jake would like to look at obtaining a permit to work on Soldier Creek and clean up areas that might be causing flooding issues. Jake Connely also stated they were aware of the Corral Creek issues as well. Ted Strickler, Camas Road & Bridge Superintendent, states there are several sections that they work on, however he does see a need for increasing the sections. The Army Corps in 1950's created a continual work agreement for the County to take responsibility for 1 mile of section of Soldier Creek South of Highway 20. The Water

Conservation District will be responsible for obtaining permits needed for clean up. No action needed at this time.

Braxton Reincke, and Thomas Carroll, Twin Falls Chevrolet, presented contracts for the Justice Department five year vehicle lease agreements. Contracts are for 3 Chevy Tahoes and 1 Chevy Silverado Pickup. Motion by Commissioner Ralph to authorize Commissioner Kramer to sign the lease agreements, seconded by Commissioner Kramer. Roll call vote shows 2 in favor and 1 opposed, motion passed.

Motion by Commissioner Colter to go into Executive Session per Idaho Code 74-206(f). Seconded by Commissioner Ralph, roll call vote in favor. Motion carried. Executive session in at 2:36 p.m.

Executive Session out at 2:41 p.m.

2:45 p.m. Commissioners reviewed the petition for road validation for Fir Grove Road. Motion by Commissioner Colter to accept the petition for road validation and set a public hearing date on December 9, 2024 at 10:00 a.m in the upstairs courtroom. Seconded by Commissioner Kramer, motion passed. Public notices will be sent by November 6, publications will be in the Camas Courier on November 13 and November 27, 2024. A fee schedule will be presented to counsel.

Jen Fredrickson, County Treasurer, presented the August & September 2024 financial reports.

Commissioners discussed payroll. Motion by Commissioner Colter to postpone the decision on payroll until the October 28, 2024 meeting. Seconded by Commissioner Kramer, motion passed.

Brianna Walter, County Clerk, presented the 4th Quarter Financial Summary.

Commissioners reviewed the Proposed Resolution 218 to open the 2024 budget.

Commissioners reviewed the Snowplow Memorandum of Understanding (MOU) with Blaine County for West Magic. Motion by Commissioner Colter to approve the MOU, seconded by Commissioner Kramer, motion passed.

Commissioners reviewed the Proposed Resolution 219 for the Planning & Zoning Commissioners addressing stipends for Planning and Zoning Commission members for meeting attendance.

Commissioners discussed possible holiday resolution updating the county personnel policy.

Being no further business meeting adjourned at 4:45 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk