

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
December 12, 2016

The meeting was called to order at 9:08 a.m. by Chairman Barb Cutler. Also present were Commissioner Ken Backstrom, Commissioner Ron Chapman, Clerk Korri Blodgett, and 3 individuals from the public.

The Board reviewed the Agenda. Commissioner Backstrom made a motion to approve the Agenda as posted. Seconded by Commissioner Chapman. Unanimous.

The Board reviewed the Camas Soil Districts formal request for the County Fund Contribution disbursement of \$4800.00 that was budgeted for. Commissioner Chapman made a motion to authorize the Chairman to sign the request letter, and disburse the funds. Seconded by Commissioner Backstrom. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with the Board to present the State/Local agreement for Soldier/Road TAP project, which is the Bicycle/Pedestrian Path project. The Board reviewed the prosecuting attorneys written opinion on the agreement as he was not able to attend the meeting due to a prior commitment. The Board asked Dwight to clarify a couple of items with the ITD and legal counsel.

Assessor Lynn McGuire met with the Board to discuss a 40-foot strip of land that the County has owned since 1936, but has not been removed from the adjacent land owner's property. Legal Counsel Matt Pember will consider the matter and get back to the Board regarding the matter.

Dale Bunn with France Basterrechea, Wagner & Bunn, Chtd, met with the Board and presented the 2016 financial Audit.

Steve Frost, Steve Waugh, Todd from the Forest Service. They discussed different types of grant funding available and discussed pursuing a \$50,000.00 grant for trails, phase 3 of the Baumgartner project, to redo the restrooms to bring them up to ADA compliance, a changing room, and also a pavilion. They are requesting a letter of support from the County, which will be provided.

The Board recessed at 12 noon for lunch.

The Board reconvened at 1:01 p.m. and reviewed an Advisory Committee Agreement for the Operation of Fifth Judicial District Juvenile Detention Facility.

The Board met with Sheriff Dave Sanders to update the Board on an employee in his department that is retiring.

The Board reviewed the bills as presented on the claims list. Commissioner Chapman made a motion to pay the bills as presented. Seconded by Commissioner Backstrom. Unanimous. Commissioner Backstrom made a motion to approve the bill from Valley service. Seconded by Commissioner Cutler. Commissioner Chapman recused himself from voting.

Commissioner Cutler made a motion to go into Executive Session per Idaho Code 74-206(1)(a)&(b) to discuss personnel matters. A roll call vote showed all in favor. The Board entered into Executive session

at 2:00 p.m. The Board came out of Executive session at 2:20 p.m. upon a roll call vote showed all in favor.

The Board adjourned at 2:23 p.m.

Expenditure Funds: November Expenditures (Report dated 12-13-16)

Justice Fund	\$9,478.33	Current Expense	\$11,971.77
Indigent	\$0	Road & Bridge	\$11,381.08
District Court	\$306.76	Revaluation	\$972.58
Health	\$500.00	Landfill	\$360.00
Noxious Weeds	\$725.35	Junior College Tuition	\$0
Elections	\$0	Ambulance	\$2,711.01
911 Communications	\$1,172.62	State Fund	\$17,016.49
Legion Memorial	\$5,000.00	Historical Society	\$0
Range Improvement	\$0	Snowmobile	\$0
Court Trust	\$0	Waterways Fund	\$0
City of Fairfield	\$12,035.59	School District #121	\$78,168.36
Cemetery District	\$507.01	West Magic Fire Dist.	\$725.69
Tort Fund	\$	Camas County Library	\$9,634.93
Camas Mosquito Dist.	\$762.99	Parks & Recreation	\$0
November Payroll	\$116,940.14		

Attest:

Barb Cutler, Chairman

Korri Blodgett, Clerk

CAMAS COUNTY COMMISSIONERS MEETING

December 19, 2016

The meeting was called to order at 9:07 a.m. by Chairman Barb Cutler. Also present were Commissioner Ken Backstrom, Commissioner Ron Chapman, Clerk Korri Blodgett, and incoming Commissioners' Travis Kramer and Marshall Ralph.

The Board reviewed the Agenda. Commissioner Chapman made a motion to approve the Agenda as posted. Seconded by Commissioner Backstrom. Unanimous.

The Board discussed recent correspondence relating to IAC and a retirement party for Bob Erickson, that Commissioner Backstrom and Planning and Zoning Administrator Dwight Butlin attended.

The Board met with Planning and Zoning Administrator Dwight Butlin and Tray Mink with the Idaho Transportation Department to address a few concerns from legal counsel on the Tap Grant for the Bike/Pedestrian Path.

The Board reviewed the Advisory Committee Agreement for the Operation of Fifth Judicial District Juvenile Detention Facility Agreement as it has been reviewed by legal counsel and is the same document that was approved by the Joint Powers Advisory Board and circulated to the counties back in 2011. This Agreement is made and entered into by and between the Boards of County Commissioners of Twin Falls County, Jerome County, Gooding County, Blaine County, Camas County, and Lincoln County. The purpose of the Agreement is to provide for the operation and maintenance of a regional juvenile detention facility for the benefit of the listed counties. Commissioner Backstrom made a motion to authorize signature on the Agreement. Seconded by Commissioner Chapman. Unanimous.

Assessor Lynn McGuire had a prior commitment and will present the Transient roll on December 27th.

The Board reviewed the 2017 Commissioners' meeting dates. Commissioner Backstrom made a motion to approve the dates as listed. Seconded by Commissioner Chapman. Unanimous.

The Board reviewed the Annual Road and Street Financial Report. Commissioner Chapman made a motion to approve and sign the Annual Road report as presented. Seconded by Commissioner Backstrom. Unanimous.

The Board voted for a Catastrophic Health Care Program Board member. Commissioner Chapman made a motion to nominate Cassia County Commissioner Paul Christensen to the Catastrophic Health. Seconded by Commissioner Backstrom. Unanimous.

The Board reviewed the November 2016 meeting minutes. Commissioner Chapman made a motion to approve the minutes as amended. Seconded by Commissioner Backstrom. Unanimous.

Commissioner Cutler made a motion to go into Executive session per Idaho Code 74-206(1) (a) & (b) to discuss personnel matters. A roll call vote showed all in favor. The Board entered into executive session at 11:11 a.m. The Board came out of Executive session at 11:29 a.m. after a motion made and a roll call vote showed all in favor.

The Board recessed at 11:38 a.m.

The Board reconvened at 1:00 p.m. to begin deliberations on the draft Zoning Ordinances. Because of the number of people the meeting was moved to the Courthouse Court room to accommodate everybody, and then began deliberations.

Attest

Camas County Commissioner Minutes
December 19, 2016

We reconvened at 1:20 on December 19, 2016 to begin deliberation of the Camas County Zoning Ordinance.

Commissioner Backstrom made a motion to remove the "other uses compatible with and not less restrictive in character than the above designated uses may be considered" statement because it is too arbitrary and caprices. The motion was seconded by Commissioner Chapman and passed unanimously.

Commissioner Backstrom made a motion to add with Federal Aviation Administration (FAA) approval for all airports. This gives the county another layer of protection. The motion was seconded by Commissioner Chapman and passed unanimously.

Commissioner Backstrom made a motion to define Airport as; Any runway, any area, or other facility used for the landing and taking-off of aircraft, including all accessory taxiways, aircraft storage and tie down areas, hangers, and other necessary buildings. Private Airport will be defined as; any runway, any area, or other facility used for the landing and taking-off of aircraft, including all accessory taxiways, aircraft storage and tie down areas, hangers, and other necessary buildings not normally open to the public. Public Airport will be defined as; any runway, any area, or other facility used publicly and/or commercially for the landing and taking-off of aircraft, including all accessory taxiways, aircraft storage and tie down areas, hangers, and other necessary buildings normally open to the public. The motion was seconded by Commissioner Chapman and pass unanimously.

Commissioner Backstrom made a motion to add a conditional use permit is required for airports in AT, AG40 and Industrial Zones. The motion was seconded by Commissioner Chapman and pass unanimously.

Commissioner Backstrom made a motion to allow Private airports in AG80. The motion was seconded by Commissioner Chapman and pass unanimously.

Commissioner Backstrom made a motion that Public airports will only be allowed in Industrial Zones. The motion was seconded by Commissioner Chapman and pass unanimously.

Commissioner Backstrom made a motion that The Camas Country Zoning Ordinance #169 is now adopted with the recommended changes. The motion was seconded by Commissioner Chapman and pass unanimously.

Meeting adjourned 2:40 PM

Barb Cutler, Chairman

Korri Blodgett, Clerk

CAMAS COUNTY COMMISSIONERS MEETING

December 27, 2016

The meeting was called to order at 9:09 a.m. by Chairman Barb Cutler. Also present were Commissioner Ken Backstrom, Commissioner Ron Chapman, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and an individual from the public.

The Board reviewed the Agenda. Commissioner Backstrom made a motion to approve the Agenda as posted. Seconded by Commissioner Chapman. Unanimous.

The Board reviewed indigent claims that had previously been approved on Case # 1c-2016-10005.

The Board reviewed Ordinance # 169, approving the Camas County Zoning Ordinance. After reviewing Ordinance #169, Prosecuting Attorney Matt Pember excused himself from the meeting at 9:35 a.m. as he had a prior commitment. Commissioner Backstrom made a motion to adopted Ordinance #169. Seconded by Commissioner Chapman. Unanimous.

Assessor Lynn McGuire met with the Board and presented the 2017 Transient roll. Commissioner Chapman made a motion to accept the Transient Roll as presented. Seconded by Commissioner Backstrom. Unanimous.

The Board reviewed Alcoholic Beverage Licenses for The Cliff, Iron Mtn Inn, Jim Dandy's Pizza, Soldier Creek Brewery, Camas Creek Country Store, Soldier Mtn Ski Area, American Legion, and Smoky Bar Store. Commissioner Backstrom made a motion to approve the Alcoholic Beverages Licenses as presented. Seconded by Commissioner Chapman. Unanimous.

Noxious Weed Supervisor Terry Lee met with the Board to present the Cost Share Agreement for signature. Commissioner Chapman made a motion to authorize the Chairs signature on the cost Share Agreement. Seconded by Commissioner Backstrom. Unanimous.

Welfare Director Annie Frostenson met with the Board to Review Indigent Case # 1C-2016-10004. Commissioner Cutler made a motion to go into Executive Session, per Idaho Code 74-206(1)(d) to discuss matters that are exempt from disclosure. A roll call vote showed all in favor. The Board entered Executive session at 10:17 a.m. The Board came out of Executive session at 10:23 upon a roll call vote showed all in favor. Commissioner Backstrom made a motion to deny Indigent case # 1C-2016-10004., as Camas County was not the only resource. Seconded by Commissioner Chapman. Unanimous. There being no further business, the Board adjourned at 10:35 a.m.

Attest:

Barb Cutler, Chairman

Korri Blodgett, Clerk

Camas County Commissioners Special Meeting
December 29, 2016

The meeting was called to order at 9:00 a.m. by Chairman Barb Cutler. Also present were Commissioner Ron Chapman and Clerk Korri Blodgett. Commissioner Backstrom had a prior commitment.

Welfare Director Annie Frostenson met with the Board to Review Indigent Case # 1C-2017-10003.

Commissioner Cutler made a motion go into Executive Session per Idaho Code 74-206(1)(d) to discuss matters that are exempt from public disclosure. A roll call vote showed all in favor. The Board entered into executive session at 9:05. Upon a roll call vote, the Board came out of executive session at 9:15 am.

Commissioner Chapman made a motion to deny Indigent Case #1C-2017-10003, as the individual has been uncooperative and did not meet with the County. Seconded by Commissioner Cutler. Unanimous.

The Board adjourned at 9:20 a.m.

Attest:

Barb Cutler, Chairman

Korri Blodgett, Clerk