

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
May 8, 2017

The meeting was called to order at 9:01 a.m. by Chairman Barb Cutler. Also present were Commissioner Marshall Ralph, Commissioner Travis Kramer, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and an individual from the public.

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

The Board discussed Correspondence regarding SRS/Pilt money. Commissioner Ralph will draft a letter of support for the Board to review and sign on May 15th.

The Board reviewed a Certificate of Residency Application. Commissioner Ralph made a motion to approve the Certificate of Residency. Seconded by Commissioner Kramer. Unanimous.

Commissioner Cutler made a motion to go into Executive session per Idaho Code 74-206(10(f)) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered Executive session at 9:30 a.m. Upon a motion made, seconded and unanimous the Board came out of Executive session at 9:40 a.m.

The Board discussed Title 18 Chapter 13 to discuss the law regarding Self-interested Contracts-Exceptions.

The Board discussed the City Clean-Up day participation. The city will be holding a clean-up day on May 20th and has asked if the county would like to participate. It was a consensus of the Board to contribute 33.3% towards the final invoice with a maximum of \$500.

South Central Public Health District Representatives met with the Board and provided a presentation on all the resources available through SCPHD and to request support for the Fiscal Year 2018 in the amount of \$6886.00.

Joel Tews, Timberline Trash owner met with the Board to provide an update on the landfill.

State Representative Steve Miller, State Senator Michelle Stennett, and State Representative Sally Toone met with the Board and provided a Legislative update on what went on in the legislation this year. They also provided a question and answer session.

The Board recessed for lunch at 12:25 p.m.

The Board reconvened at 1:30 p.m. and reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to approve the bills as presented. Seconded by Commissioner Kramer. Unanimous. Commissioner Cutler made a motion to approve a claim for ambulance runs for Marshall Ralph. Seconded by Commissioner Kramer. Commissioner Ralph recused himself from voting. Commissioner Kramer made a motion to approve the claims submitted by Camas Creek Country Store. Seconded by Commissioner Ralph. Commissioner Cutler recused herself from voting.

The Board reviewed The USFS Law Enforcement Agreement between The Camas County Sheriff's Office and The USDA Forest Service R4 Sawtooth National Forest. Commissioner Kramer made a motion to approve and sign the Agreement. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the minutes of April 10th and April 24th. Commissioner Kramer made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

Mike Dettori and Steve Frost from the US Forest Service stopped in and updated the Board on the water and roads up over Couch and towards Featherville.

The Board adjourned at 3:20 p.m.

Expenditure Funds: April Expenditures

Justice Fund	\$3,834.33	Current Expense	\$8,299.66
Indigent	\$595.98	Road & Bridge	\$41,262.68
District Court	\$2,731.42	Revaluation	\$10.68
Health	\$500.00	Landfill	\$360.00
Noxious Weeds	\$2,806.67	Junior College Tuition	\$0
Elections	\$54.56	Ambulance	\$876.93
911 Communications	\$2,730.93	State Fund	\$17,398.12
Legion Memorial	\$0	Historical Society	\$0
Range Improvement	\$0	Snowmobile	\$0
Court Trust	\$0	Waterways Fund	\$0
City of Fairfield	\$5,905.22	School District #121	\$1,210.27
Cemetery District	\$76.44	West Magic Fire Dist.	\$220.25
Tort Fund	\$0	Camas County Library	\$2,154.08
Camas Mosquito Dist.	\$1,498.64	Parks & Recreation	\$
April Payroll	\$121,173.86	April Totals	\$92,526.86

Attest:

Barb Cutler, Chairman


Korri Blodgett, Clerk