

Camas County Commissioners Meeting
May 20, 2019

The meeting was called to order at 1:00 pm by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and an individual from the public.

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

The Board met with Road and Bridge Supervisor Ted Strickler. Ted provided handouts on the current budget and two budget options for FY 2020 that include different equipment purchases. One option includes leasing two road graders and the 2nd option also includes 3 new pick-ups. Ted also discussed equipment purchase versus equipment lease. Commissioner Ralph made a motion to proceed with soliciting bids for road graders. Seconded by Commissioner Colter. Unanimous. Commissioner Colter made a motion to approve two part time seasonal employees to run from June 1st through September 1st. Seconded by Commissioner Ralph. Unanimous.

Weed Supervisor Terry Lee met with the Board to review and accept Forest Service Modification of Grant or Agreement. The modification is issued pursuant to the modification of a change in funding in the amount of \$3000 for an agreement total of \$21,500. Commissioner Ralph made a motion to approve and sign the modification of grant. Seconded by Commissioner Unanimous.

Treasurer Gayle Bachtell met with the Board to review the monthly financials. She discussed the SRS moneys that we have received and the possibility of no longer receiving any. Gayle also discussed the headaches of canceling a payroll check. She expressed her concerns of not paying an individual out when they switch positions.

The Board discussed the Annual Spring Cleanup. Commissioner Ralph made a motion to approve to participate and pay the 1/3 not to exceed \$500. Seconded by Commissioner Colter. Unanimous

The Board reviewed a Certificate of Residency application. Commissioner Colter made a motion to approve the application as the applicant is a resident. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the July 4th fireworks display that the chamber of Commerce puts together yearly. Commissioner Colter made a motion to approve a contribution for \$350. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the minutes of May 13. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Board worked on the personnel policy.

The Board adjourned at 5:35 pm.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk