

FIRST DAY OF THE REGULAR SESSION OF THE
CAMAS COUNTY COMMISSIONERS MEETING
August 12, 2019

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and a member of 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 briefly discussed the County Agent fund.

Road & Bridge Supervisor Ted Strickler and Western States Cat representative Shane Johnson met with the Board to review two Motor Grader Sales Agreements. Commissioner Colter made a motion to approve and sign the Lease Agreement Contracts. Seconded by Commissioner Ralph. Unanimous. Commissioner Colter made a motion to enter into a Governmental Entity Resolution to Lease, Purchase and/or Finance. Seconded by Commissioner Ralph. Unanimous. Ted also discussed the new vehicle line item with the Board.

US Forest Service Mike Dettori and Devin Hulmes met with the Board to discuss wildfires. They displayed a National Forest Strategic Objective Zone map and are making others aware that private property is county responsibility and not their jurisdiction.

Sheriff Dave Sanders met with the Board to discuss his 2020 budget request.

Commissioner Colter made a motion to go into Executive session per Idaho Code 74-206 (1)(a)&(b) to consider personnel matters. A roll call vote showed all in favor. The Board entered into executive session at 11:35 a.m. The Board came out of executive session at 11:55 am.

Commissioner Kramer made a motion to go into Executive Session per Idaho Code 74-206 to discuss pending litigation. A roll call vote showed all in favor. The Board entered into executive session at 11:56 am. The Board came out of executive session at 12:15 pm.

Commissioner Ralph made a motion to come to terms with a concerned citizen. Seconded by Commissioner Colter. Unanimous.

The Board recessed for lunch at 12:20 pm.

The Board reconvened at 1:01 pm.

The Board met with Jessica Scales, Sam, and Ryan with Idaho Decompression. They are a nonprofit that are looking to hold a three day camp event that provides for all the necessary needs required per the entertainment resolution.

Treasurer Gayle Bachtell met with the Board to discuss providing Wittman Enterprises authorization to act on our behalf with enrollment and registrations for EFT and for EFT with multiple payers.

The Board continued discussing the 3 or 4 year vehicle lease option for the Sheriff's Dept. It was a consensus of the Board to go with the 4 year lease and to forego purchasing the enclosed trailer.

The Board continued to review budget requests.

The Board reviewed the bills as presented on the claims list. Commissioner Colter made a motion to approve the bills on the list. Seconded by Commissioner Ralph. Unanimous. Commissioner Colter made a motion to approve an invoice for Marshall Ralph for Services. Seconded by Commissioner Kramer. Unanimous. Commissioner Ralph recused himself.

The Board reviewed a Certificate of Residency application for college tuition. Commissioner Colter made a motion to approve the certificate. Seconded by Commissioner Ralph. Unanimous.

The meeting adjourned at 5:40 pm.

Expenditure Funds: July 2019 Expenditures (Report dated 08-13-2019)

Justice Fund	\$4,395.75	Current Expense	\$25,091.54
Indigent	\$1,378.93	Road & Bridge	\$78,139.62
District Court	\$541.14	Elections	\$21.88
Health	\$	Landfill	\$932.00
Noxious Weeds	\$17,633.34	Ambulance	\$3,826.45
Parks & Recreation	\$	Waterways	\$2,500.00
Range Improvement	\$1,255.46		
911 Communications	\$2,080.94	State Fund	\$16,841.43
Cemetery District	\$272.26	Snowmobile	\$
City of Fairfield	\$7,108.47	School District #121	\$2,414.48
Historical Society	\$	Revaluation	\$574.14
Court Trust	\$1,687.98	West Magic Fire Dist.	\$407.62
Camas Mosquito Dist.	\$569.79	Camas County Library	\$2,588.80
Payroll	\$139,279.19	Totals	\$170,262.02

Attest:

Travis Kramer, Chairman

KORRI BLODGETT
Korri Blodgett, Clerk