

CAMAS COUNTY COMMISSIONERS MEETING
September 9, 2019

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Deputy Clerk Katherine Rablin, Prosecuting Attorney Matt Pember not in attendance, and a member of the public.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as amended to include Claims for review. Seconded by Commissioner Colter. Unanimous.

Public Hearing Procedures Resolution is discussed. Decision is tabled.

Review of Personnel Policy and Memo are tabled for Sept 16th meeting.

Probation Officer laptop purchase tabled as a request to investigate an upgrade to the current laptop is made.

Probation Officer cell phone is approved at the lowest cost available.

City of Fairfield, Fire Dept Expense Fund is approved for the new fiscal year starting October 2019.

Law Enforcement Policy Manual submitted by Sheriff Dave Sanders was tabled, as The Board would like Dave Sanders to attend and explain the request.

2019 SHSP Grant Award Document submitted by Sheriff Dave Sanders was tabled, as The Board would like Dave Sanders to attend and explain the request.

The Board reviewed the August 26, 2019 Minutes. Commissioner Colter made a motion to approve the minutes as edited. Seconded by Commissioner Ralph. Unanimous.

Alexa Wilhelm of REDS presented flyers from the "Spend a Day Campaign". Fees are presented for the 2019/2020 year. The Board requested a report explaining fees for SIED.

Codie Martin of BLM discussed the Klutter Gravel Pit.

Ted Strickler discussed the 227 Road progress and estimated costs, and time allotment.

John Pine presented Ambulance Optional Module Training. The one time class for four or more students approximate cost of \$1000.00 per class. Commissioner Ralph moves to approve the cost, Commissioner Colter seconds. Unanimous.

The Board recessed for lunch at 12:10 pm

The Board reconvened at 1:01 pm.

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 1:02 p.m. The Board came out of executive session at 1:32 p.m.

Cindy Kinder of the University of Idaho Extension Office was not in attendance.

Pam Jones of the Health Board presented a Public Health Update. Health Heroes Photo presented, and Red File Emergency Preparedness.

Pam Jones - Cemetery Board replacement discussion.

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 Kramer. Unanimous. Commissioner Ralph made a motion to approve an invoice for Galen Colter for Services. Seconded by Commissioner Kramer. Unanimous. Commissioner Colter recused himself.

The Board discussed salaries for county employees. Motion made by Commissioner Colter for a 4% increase in employee salaries with no increase in salaries for commissioners. Seconded by Commissioner Ralph. Unanimous.

The meeting adjourned at 5:20 pm.

Expenditure Funds: August 2019 Expenditures (Report dated 09-13-2019)

Justice Fund	\$2,691.74	Current Expense	\$9,763.68
Indigent	\$975.50	Road & Bridge	\$89,916.29
District Court	\$1,172.57	Elections	\$
Health	\$	Landfill	\$432.00
Noxious Weeds	\$2,603.01	Ambulance	\$2,345.51
Parks & Recreation	\$	Waterways	\$
Range Improvement	\$		
911 Communications	\$1,412.36	State Fund	\$18,428.04
Cemetery District	\$7.67	Snowmobile	\$
City of Fairfield	\$444.08	School District #121	\$1,081.80
Historical Society	\$	Revaluation	\$542.22
Court Trust	\$984.71	West Magic Fire Dist.	\$
Camas Mosquito Dist.	\$16.13	Camas County Library	\$145.06
Payroll	\$138,534.68	Totals	\$132,962.37

Attest:

Travis Kramer, Chairman

Katherine Rablin, Deputy Clerk