

Camas County Commissioners Meeting  
November 12, 2019

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Present were Commissioner Ralph, Commissioner Colter and Deputy Clerk Katherine Rablin. Prosecuting Attorney Matt Pember was in attendance at 10:00 a.m.

The Board reviewed the Agenda. Commissioner Ralph motioned to accept agenda, Commissioner Colter seconded, unanimous. Agenda amended to include canvassing the vote as there are time constraints. Commissioner Colter motioned to accept the amended agenda, Commissioner Ralph seconded, unanimous.

The Board reviewed the meeting minutes of October 28, 2019. Commissioner Colter motioned to approve the minutes, Commissioner Ralph seconded, unanimous.

Ambulance non- transport fees and mileage are discussed. It is requested that the Administrative Assistant to the Ambulance Board attend the next meeting and discuss the Resolution regarding the Ambulance billing.

Mini-Cassia Juvenile Detention Center Agreement is discussed. Commissioner Colter moved to approve and Commissioner Ralph seconded, unanimous. The agreement is signed by all.

Aaron Houston, Melody Lefler, and Mirela Avalos, of Family Health Services are in attendance. The discussion is to bring a pharmacy to the medical clinic here in Fairfield. A grant is already in place from HERSA for the telecom pharmacy set up, and permission to do the remodel is the reason for the visit. The grant does not pay for the remodel. Bids are to be submitted. Funds from Camas County are requested.

Mark Toone and Ted Strickler are in attendance to discuss Willow Creek Road maintenance. Traffic has increased. Ted submitted a report with current road status and time spent in the area. Ted states that the traffic increase demands the area get more attention. The Clutter Pit is discussed as a solution for materials.

Alexa Wilhelm of REDS was in attendance to discuss their Mapping Program. A web survey is to be distributed. Connie Stopher is in attendance to explain the SIED and REDS fees of \$3600 total.

Jerry Nelson is in attendance to discuss the Cemetery District. Melody Lefler is in attendance as newly appointed to the Cemetery District Board for District 1. Commissioner Ralph makes a motion to appoint Jerry Nelson for District 3 and Jerry Young for District 2. Commissioner Colter seconds. All in favor – unanimous.

Snow Removal Agreement with Blaine County is discussed. Commissioner Colter makes a motion to approve the agreement, Commissioner Ralph seconds, unanimous.

The Board recessed for lunch.

University of Idaho Agreement is discussed. Lyle Hansen will be approached with questions about the Extension office. Lyle is out of the office for two weeks and is available through email. Commissioner Kramer will send the email with questions.

Certificate of Residence is reviewed, Commissioner Colter motions to accept, Commissioner Ralph seconds, unanimous.

Dwight Butlin, of P&Z, is in attendance regarding Building Permits.

Annex Parking Lot is discussed. It is suggested that we get a bid to update the parking lot.

On behalf of the Board of Canvassers, Commissioner Colter makes a motion to approve, the November 5, 2019 election for both school and city, Commissioner Ralph seconds, unanimous

EMT training is discussed. County funding would be for 1 candidate. The Board decides to put the stipulation of the student reimburse the County ½ if they don't pass or complete the course.

The Board discussed the Personnel Policy update.

The Board reviewed the claims submitted for payment for October. Chairman Colter moved to approve the claims, Commissioner Kramer seconded. Commissioner Ralph recused.

**Expenditure Funds: October 2019 Expenditures (Report dated 11-13-2019)**

Justice Fund	\$6,774.65	Current Expense	\$13,171.54
Indigent	\$975.50	Road & Bridge	\$246,313.69
District Court	\$864.56	Elections	\$775.96
Health	\$1,125.46	Landfill	\$432.00
Noxious Weeds	\$1,176.04	Ambulance	\$2,521.26
Tort Fund	\$29,866.00	Waterways	\$2,403.48
Range Improvement	\$	Jr. College Tuition	\$
911 Communications	\$2,076.09	State Fund	\$17,866.69
Cemetery District	\$271.58	Snowmobile	\$23.00
City of Fairfield	\$7,574.21	School District #121	\$1,367.49
Historical Society	\$	Revaluation	\$116.99
Court Trust	\$	West Magic Fire Dist.	\$225.63
Camas Mosquito Dist.	\$57.13	Camas County Library	\$2,662.03
Payroll	\$138,095.28	Totals	\$338,640.98

The Board adjourned at 3:45 pm

Attest:

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Travis Kramer, Chairman

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Katherine Rablin, Deputy Clerk