

Camas County Commissioners Meeting
October 28, 2019

The meeting was called to order at 9:05 a.m. by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Blodgett, and an individual from the public. Mr. Pember was not available.

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

The Board reviewed the meeting minutes of October 21, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

The Board discussed the Cemetery Board appointments. Commissioner Ralph made a motion to appoint Melody Lefler to the Cemetery Board District 1 Representative. Seconded by Commissioner Colter. Unanimous.

Probation Officer Diane McFerran met with the Board to discuss the probation programs computer and phone issues. She says it is a priority to have a smart phone. So at this time she is requesting a upgrade in equipment for a new lap top and a new smart phone. It was a consensus of the Board to have Diane contact Stephenson's Computer, Inc. to get the new computer discussed. Diane also presented the annual Juvenile report, showing no kids were involved in the court system in Camas County for the year. Commissioner Ralph made a motion to approve and sign the annual report. Seconded by Commissioner Colter. Unanimous.

Assessor Lynn McGuire met with the Board to review and consider a property Tax Exemption application from the American Legion Post # 19. Commissioner Colter made a motion to approve for the vacant house, baseball field, and American Legion Hall and Historical Building and storage building. Seconded by Commissioner Ralph. Unanimous.

EMT President John Pine met with the Board to request funds for a Emergency Medical Technician Basic Certification online course through CSI. The class would cost approximately \$1550.00 per person and would also require additional costs for testing, background checks. The Board tabled the decision for further discussion at the November 12th meeting.

The Board discussed the personnel policy and a draft memo to the employees to inform them of changes being made regarding vacation, sick leave, and comp time. The Board also reviewed an additional entry regarding Wage Determination and Review.

The Board discussed the draft Hearing Procedures Resolution.

Virgil Tinker met with the Board to discuss a Petition for a Highway District in West Magic. Prosecuting Attorney Matt Pember was present by phone. They are hoping to have it on the ballot for the May primary elections in both counties.

Weed Supervisor Terry Lee met with the Board to discuss a denied claim. Terry provided documentation to explain how it is necessary to protect workers from heat stress, based on

increases in risks. Commissioner Colter made a motion to approve the previously denied claim to Camas Creek Country Store. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer made a motion to go into executive Session per Idaho Code 74-206(1) & (b) to consider personnel matters. A roll call vote showed all in favor. The Board entered Executive session at 11:00 a.m. The Board came out of executive session at 11:10 a.m.

The Board discussed the health insurance increases and policy periods.

The Board discussed the Legal Shield presentation that was provided last week. It was a consensus of the Board to decline the program.

The Board discussed the Project Graduation request for funds to support the graduation night drug and alcohol free party. Commissioner Ralph made a motion to contribute \$50.00 per graduating senior, at a cost of \$450. Commissioner Colter amends the motion to contribute \$40. Per graduating student. Amendment dies for a lack of second. Commissioner Kramer seconds Commissioner Ralphs motion to contribute the \$50.00 per graduating students. Motion Passed

The Board met with Cindy Kinder to discuss the University of Idaho Agreement. The Board would like to see language that does not allow for the County Agent to transport students in the leader's personal vehicle.

The Board discussed storing gravel at the Manmade gravel pit with Planning & Zoning Administrator Dwight Butlin. The County has a conditional use permit that allows this.

The Board adjourned at 12: 15_ p.m.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk