

Camas County Commissioners Meeting
December 16, 2019

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, and Clerk Korri Blodgett. Prosecuting Attorney Matt Pember was unavailable.

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 December 4 and December 9, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered executive session at 9:32 a.m. The Board came out at 10:00 a.m.

The Board opened the public hearing at 10:08 a.m. to hear a proposed Resolution to increase the building permit fees. Commissioner Kramer asked Planning and Zoning Administrator Dwight Butlin to provide a presentation for the increase in fees. The Board took comments from the public and received one comment in writing. Dwight reiterated the costs of the different inspections and time associated with permit fees. The Board closed the public hearing at 10:38 and will set deliberations for December 30th at 10:00 a.m.

County employees Lynn McGuire, Terry Lee, and three road & bridge employees met with the Board to discuss dependent coverage on the insurance policies.

The Board discussed the insurance proposals. Commissioner Colter made a motion to accept the Health insurance agreement with NueSynergy. Seconded by Commissioner Ralph. Unanimous.

Regional Public Defense Coordinator Jared Ricks met with the Board to provide a quarterly update. Jared discussed the roof remodel that had been previously discussed. He discussed the annual reports that will be provided at year end by the public defender.

Virgil Tinker met with the Board to discuss a proposed West Magic Highway District. He has obtained 26 signatures on each petition that he has circulated for Camas and Blaine counties. He also is recommending allowing Blaine County to take the lead on a joint district as they have more resources.

The Board began reviewing liquor license applications for Smoky Bar Store, The Cliff, Soldier Creek Brewery, Charlie G's, Iron Mtn Inn, and Camas Creek Store. Commissioner Ralph made a motion to approve the liquor license applications as presented. Seconded by Commissioner Colter. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with the Board to review a proposed Comprehensive Plan Amendment Application form and a proposed Comprehensive Plan Map Amendment Application form.

The Board continued reviewing the Liquor License applications. Commissioner

The Board recessed for lunch at 12:30 p.m.

The Board reconvened at 1:30 p.m.

Commissioner Colter made a motion to approve and accept Regence Blue Shield, Delta Dental, and United Vision for the county's insurance providers for fiscal year 2020. Seconded by Commissioner Ralph. Unanimous.

It was a consensus of the Board to rescind the motion made on November 25, 2019, and continue with the current policy of providing 75% cost of dependent insurance coverage to the age of 21.

The Board discussed the county's water rights at West Magic. Commissioner Ralph made a motion to put the water rights back into the bank. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the Juvenile Justice Annual Financial report. Commissioner Colter made a motion to approve the report as presented. Seconded by Commissioner Ralph. Unanimous.

Adjourn at 3:30 p.m.

Attest:

Travis Kramer, Chairman

Korri Blodgett, Clerk