

Camas Commissioners Meeting Minutes
December 30, 2019

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, prosecuting attorney Matt Pember, Clerk Katherine Rablin 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 reviewed the meeting minutes of December 16, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

EMT Vice President Ali Burns reviews reports and by laws for ambulance services. Administrative Assistant reviews his experience with the ambulance run report. Ali's recommendation is to have Rick make sure the reports and the mileage reports are in agreement. January 28th 2020 is the next business meeting for the ambulance team, Commissioner Kramer will attend for status of reporting.

Noxious Weed Supervisor Terry Lee reviews his ISDA Cost Share Annual Report. The Board reviewed the report. Commissioner Colter made a motion to accept and sign the report, Commissioner Ralph seconded. Unanimous.

Deliberations on proposed Resolution to Establish Building Permit Fees start at 10:12 AM. The increase is discussed at detail. The language in the resolution is reviewed and Matt Pember approves it from a legal stand point. Close Deliberations. Commissioner Colter moves to accept the proposed resolution establishing building permit fees, Commissioner Ralph seconds, unanimous.

Tom Martin from the Sheriff's department reviews the newly proposed employee handbook benefits. Sick time and vacation time are discussed.

Assessor Lynn McGuire reviews the additional and temporary k m Occupancy Roll for tax year 2019.

Board met with Road & Bridge Supervisor Ted Strickler to discuss Road Inventory Maps and also Chimney Creek overnight parking lot.

Part time seasonal employee has been hired and will be starting in January. Snow machine grooming is discussed. Overnight parking at Chimney Creek was discussed. Snow Machine grooming is discussed and more Parks and Recreation involvement will be explored. A Public Discussion to invite all who use the Chimney Creek area to bring their views and comments to be set.

Road Inventory maps are reviewed and discussed. The increase of Camas County roads since 2017 is significant. Revenue source based on road mileage is reviewed. It is proposed that we sign the map as listed. Then take steps to get some of the roads correctly listed for future maps. Tabled for action item for January 13, 2020 agenda.

The Board recessed for lunch at 1:05 PM

The Board reconvened at 2:35 PM

Planning & Zoning Administrator Dwight Butlin has a Comp Plan Amendment application form and Comp Plan Map application form to review and discuss. Commissioner Colter moves to accept the application forms for both, Comp Plan Amendment and also the Comp Plan Zone Map, Commissioner Ralph seconds, unanimous.

Dwight Butlin reviews and submits the Courthouse roof invoice and purchase order as the work is now final.

The American Legion Request for annual support for Youth Programs is discussed. Commissioner Ralph moves to approve the Youth Program as requested in the amount of \$350.00, Commissioner Colter seconds, unanimous.

The Hinklese agreement for the Sheriff's vehicles is discussed. Commissioner Ralph moves to approve the lease for the two new trucks and the annual lease payment for prior year truck, Commissioner Colter seconds, unanimous.

The 2020 Commissioner meeting dates list is discussed. Commissioner Colter moves to accept the legal notice of meeting dates as listed, Commissioner Ralph seconds, unanimous.

The Board reviewed a Liquor License application from Soldier Mountain and also Jim Dandy's Pizza. Commissioner Colter made a motion to approve the beer & wine license for 2020. Seconded by Commissioner Ralph. Unanimous.

Annex roof discussion. Ben Russell will shovel snow from the roof for both the Courthouse and also the Annex.

Probation position being a contract employee vs permanent employee is discussed. Request our Probation Officer to attend the Jan 13th 2020 meeting.

Meeting adjourned 5:20 PM

Attest:

Travis Kramer, Chairman

Katherine Rablin, Deputy Clerk