

Camas Commissioners Meeting Minutes  
February 18, 2020

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

The Board reviewed the Agenda. Commissioner Ralph made a motion accept the amended agenda to include reviewing Interim Treasurer candidates from the Central Committee, seconded by Commissioner Colter, unanimous.

The Board reviewed the meeting minutes from February 10, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

Commissioner Kramer reviewed his attendance at the City of Fairfield Council Meeting. The Fairfield City Council indicates that they would like to continue participation with the SIED (Southern Idaho Economic Development) program.

Ervina Covcic of SIED is introduced, Ervina will be the new REDS director. The SIED/REDS (Rural Economic Development Services) update is presented by Connie Stopher. SIED fee versus REDS fee is discussed. The breakdown of the fee is discussed and requested. Ervina's focus on business retention for the next year is discussed.

The Cemetery Board update is presented. The district map and re-election for May 2020 election is discussed. Cemetery Board election statutory laws are discussed. The Cemetery Board recommends a change in a previous resolution. The original proclamation from 1993 for the cemetery district are discussed. A letter from the Board of Commissioners to The House of Representatives is discussed.

The Personnel Policy language is discussed.

The Republican Central Commission nominees for Treasurer interim position are discussed. Interviews with candidates are discussed. Candidates will be requested for interviews on February 24, 2020 afternoon. A separate executive session for each interview is required.

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Ben Ware of Ware and Associates presents the 2018/2019 fiscal year audit.

Commissioner Ralph moves to authorize our Commissioner Board's approval on the Public Defender contract, seconded by Commissioner Colter, unanimous.


Question list for the Interim Treasurer interviews is discussed.

Meeting adjourned at 2:40 PM.

Attest:

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Travis Kramer, Chairman



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Katherine Rablin, Clerk