

Camas Commissioners Meeting Minutes
April 27, 2020

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Katherine Rablin, and two members of the public.

The Board reviewed the Agenda. Commissioner Colter made a motion to approve the Agenda, seconded by Commissioner Ralph, unanimous.

The Board reviewed the meeting minutes from April 13, 2020. Commissioner Colter made a motion to approve the minutes as corrected, seconded by Commissioner Ralph, unanimous.

The West Magic Water Rights the county owns were discussed.

The Road and Bridge Road 227 contracts are presented by Steven Yearsly of Forsgren in the order of:

Robison Excavation Contract, Forsgren Contract.

Matt Pember has reviewed and approved the Forsgren Contract and the Robinson Excavation Contract.

A press release is being prepared to notify the public of the potential road construction delays.

FEMA Contract and budget presentation are tentative as an environmental impact agreement between FEMA and the Forest Service is being prepared for signature. The Commissioner Meeting on May 11, 2020 contract should be ready for signature as FEMA has not finished the contract preparation. The estimate at this time is over budget and Camas County is responsible for 10% of the engineers estimate also the overage, county is working with the contractor to modify the scope of supply. Work to start May 18, 2020 if contracts are in place.

Robison Excavation Contract is discussed. Time and materials, not to exceed is discussed. Commissioner Ralph makes a motion to sign the Robison Excavation Contract, seconded by Commissioner Colter, unanimous.

Forsgren Contract is discussed. Work Order Agreement is discussed. Commissioner Colter makes a motion to sign the Forsgren Contract and Work Order Agreement, seconded by Commissioner Ralph, unanimous.

Fleck Summit Ordinance, created by Matt Pember, is discussed. Double tandem trailers are proposed to be restricted. Sheriff Dave Sanders has approved the ordinance. When the roads are widened the ordinance could be revisited. Places to drop the rear trailer are to be provided or considered. A motion to table discussion until May 11, 2020 meeting is made by Commissioner Colter, seconded by Commissioner Ralph, unanimous.

Treasurer, Deanna Hoskinson presented the monthly financial reports for Camas County.

Weed Supervisor Terry Lee presented Department of Agriculture Camas Creek Cooperative Weed Disbursement Agreement. The cost share agreement is explained. Commissioner Colter made a motion to agree and sign the Department of Agriculture Camas Creek Cooperative Weed Disbursement Agreement, seconded by Commissioner Ralph, unanimous.

Probation Officer Jeff Kreyssig attends to discuss training. Training from Idaho Supreme Court has begun. Procedure is a priority. Updates via email are time consuming and will be listed on the monthly time card. Jeff will take the Probation Cell phone with him today. Jeff will attend the May 8, 2020 court session. POST classes have been postponed and extensions may need to be in place, as classes need to be completed before the Probation Officer has been employed for a year.

COVID 19 and County opening is discussed.

Meeting adjourned 1:15 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk