

Camas Commissioners Meeting Minutes  
May 11, 2020

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin and one member of the public. Matt Pember Prosecuting Attorney is in attendance via telephone periodically throughout the meeting.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as amended, to include COVID 19 discussion. Seconded by Commissioner Kramer, passed.

The Board reviewed the meeting minutes of April 27, 2020. Commissioner Colter made a motion to approve the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Road and Bridge Supervisor Ted Strickler reviewed the process of the FEMA contract for Road 227 status. The FEMA contract will be revisited May 18, 2020 the contract is not yet ready for signature.

Fleck Summit Ordinance to restrict tandem trailers from Big Smoky to Skunk Creek over Fleck Summit is discussed and recorded for the record. Ted Strickler as Road and Bridge Supervisor reviewed reasoning behind Ordinance. Potential places to drop a trailer are discussed. Enforcing the Ordinance is discussed. A Public Hearing is discussed. Safety concerns are discussed. The Camas County Comprehensive Plan is discussed along with the objectives listed in the plan. The Ordinance will not be put into place until the lots to drop a trailer are designated by the Forest Service and signs are ready.

Commissioner Ralph makes a motion to accept the Ordinance to restrict tandem trailers on Fleck summit, Commissioner Colter seconds, unanimous.

Assessor Lynn McGuire presents the research she has done to enhance internet for Camas County. The internet has been dropping on a daily basis making online meetings for Assessor and other County office functions unavailable. Judge Dolan is also present to mention that the Supreme Court demands/requirements are not being met. RTI is our current internet provider and the proposed increase of band width is presented by RTI. The budget is discussed and decision will be based on budget. Discussion is tabled.

Helen Edwards has been nominated for the South Central Public Health District Board of Health. Camas County Commissioner Board to vote. Commissioner Ralph makes a motion to vote for Helen Edwards, seconded by Commissioner Colter, unanimous.

Correspondence regarding ambulance stand by service for a possible event is discussed. A standard policy is discussed. Emergency Medical Services (EMS) volunteers are discussed. EMS Volunteers will be approached to establish a uniform policy.

Virgil Tinker of the Potential West Magic Highway District presents status of creating the highway district being requested. Legislature, Secretary of State, Attorney General and all attorneys consulted and their recommendations are discussed. Budget, gas tax and tax levy funds are discussed. Matt Pember will research what is presented to Camas County. Road improvement bids are discussed.

The Board recessed for lunch at 12:10 PM.

The Board reconvened at 1:00 PM.

County facility re-open during COVID 19 discussion. ICRMP suggestions are discussed. Commissioners are strongly recommending that the Governor's guidelines are respected.

Kid's Pond Fishing Derby is discussed.

Executive Session 74-206 is proposed. Roll call showed all in favor. In at 2:15 PM.

Executive Session doors open at 2:35 PM

April 2020 Claims are reviewed. Commissioner Colter makes a motion to accept the claims with corrections and found, Commissioner Kramer seconds, unanimous. Commissioner Ralph is recused.

Meeting adjourned 3:45 PM.

**Expenditure Funds: April 2020 Expenditures (Report dated 05-12-2020)**

Justice Fund	\$2,380.01	Current Expense	\$9,560.70
Indigent	\$975.50	Road & Bridge	\$41,569.33
District Court	\$498.19	Elections	\$
Health	\$811.12	Landfill	\$432.00
Noxious Weeds	\$37,326.64	Ambulance	\$1,366.69
Parks & Recreation	\$	Waterways	\$
Range Improvement	\$		
911 Communications	\$1,794.67	State Fund	\$17,465.59
Cemetery District	\$308.37	Snowmobile	\$
City of Fairfield	\$7,554.84	School District #121	\$82,530.35
Historical Society	\$	Revaluation	\$
Court Trust	\$	West Magic Fire Dist.	\$213.98
Camas Mosquito Dist.	\$583.64	Camas County Library	\$2,949.33
Payroll	\$130,160.47	Totals	\$208,320.95

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Travis Kramer, Chairman

  
Katherine Rablin, Deputy Clerk