

Camas Commissioners Meeting Minutes
June 8, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Katherine Rablin, Matt Pember Prosecuting Attorney, and one 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.

Meeting minutes from May 26, 2020 and also from June 1, 2020 were reviewed and a motion was made to accept them both as corrected by Commissioner Ralph, Commissioner Colter seconded, unanimous.

Assessor Lynn McGuire presented two snow removal applications. There is a resolution in place regarding snow removal qualifications. The Commissioners anticipate reviewing with Ted Strickler Road and Bridge Supervisor for his input and also to review the resolution before approval.

Assessor Lynn McGuire presented her budget requests for assessor and also revaluation.

Commissioner budget request is reviewed.

Ambulance Department budget request is reviewed. Ambulance Grant for a new ambulance and county match was discussed.

The drought presentation and request for a Camas County State of Emergency was discussed. Camas Creek peak level is the lowest in 26 years. The downstream potential claim is discussed. The Board will support the request and a letter will be created if the Water District needs it.

Weed Forest Service Grant Agreement is not ready for signature at this time.

Marty Gmelin, new District Ranger of the Fairfield District of the Forest Service was in attendance. Ted Strickler Road and Bridge Supervisor presented the 2020/2021 Forest Service Agreement. 227 Road and Forest Service Agreement with Camas County Road & Bridge is discussed and reviewed. The Master Agreement versus this Annual Agreement was discussed. Commissioner Ralph moved that we accept and sign the Annual Forest Service Agreement, Commissioner Colter seconds, unanimous. The 2020/2021 Forest Service Agreement was signed.

Lori and Jason Bergsma of Balanced Rock Insurance presented an estimate for FY2021 Health Insurance. The estimate is at 10% increase. The claims history affects our estimated cost. Regence Renewal final proposal will be around October or November 2020. Other plans can be reviewed before that. Insurance valuations for buildings and structures and vehicles was reviewed and discussed.

AS400 check printer died over the weekend power outage/surge. Lynn McGuire Assessor presented the options presented by Stephenson Computers for a resolution for the time being.

Break for Lunch 12:15 PM

Resume after lunch 1:15 PM

Virgil Tinker of West Magic Road Works LLC reviews the Highway District formation status. Virgil intends to proceed with the Camas County ballot effort.

Jerry Young of the Fairfield Chamber of Commerce requested fireworks dollars. Steve Miller requested a parade approval for the 4th of July activities. The Board is using the Governor's plan for stage opening and so approved the parade. The 4th of July fireworks request is for the amount of \$275 and approved by the Board of Commissioners. Commissioner Colter made a motion to approve the contribution of \$275 to the 4th of July celebration, seconded by Commissioner Ralph, unanimous.

Dwight Butlin, Planning and Zoning Administrator, presented the final plat for the Mountain View Cemetery Plat. Commissioner Colter made a motion to approve the Mountain View Cemetery Plat, seconded by Commissioner Ralph, unanimous. Motion made by Commissioner Ralph to waive plat filing fee, seconded by Commissioner Colter, unanimous.

Sheriff Dave Sanders presented budget requests. Grants applied for are reviewed and discussed. Vehicle leases are reviewed and discussed.

The Board of Commissioners closed and re-opened as the Board of Canvassers.

The May 19, 2020 Primary votes were canvassed by The Camas County Board of Canvassers. Commissioner Ralph made a motion to accept the vote as canvassed, Commissioner Colter seconded, unanimous.

The Board of Commissioners re-convened as Board of Commissioners.

Commissioner Ralph recused himself from the claims approval. Commissioner Colter made a motion to accept the claims as presented, Commissioner Kramer seconded, unanimous.

Expenditure Funds: May 2020 Expenditures (Report dated 06-08-2020)

Justice Fund	\$4800.43	Current Expense	\$6051.77
Indigent	\$975.50	Road & Bridge	\$53447.03
District Court	\$542.93	Elections	\$346.92
Health	\$8164.43	Landfill	\$432.00
Noxious Weeds	\$3210.43	Ambulance	\$1993.80
State Fund	\$22257.39	Jr College Tuition	\$950.00
911 Communications	\$1422.95	Legion Memorial	\$
Cemetery District	\$89.61	Snowmobile	\$
City of Fairfield	\$2326.30	School District #121	\$11946.08
Historical Society	\$	Revaluation	\$
Court Trust	\$1926.28	West Magic Fire Dist.	\$317.63
Camas Mosquito Dist.	\$132.94	Camas County Library	\$1429.70
Payroll	\$130,630.77	Totals	\$122,764.12

Meeting adjourned 4:20 PM.

Attest:

Travis Kramer, Chairman

Katherine Rablin, Clerk