

Camas Commissioners Meeting Minutes  
October 13, 2020

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

The Board reviewed the September 21, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Declaration of Drought Emergency for Camas County approval correspondence from Governor's office was discussed.

Assessor Lynn McGuire attended to present Mapping contract for review/signature. Matt Pember had already reviewed and approved for signature. Commissioner Ralph made a motion to sign the Mapping contract as presented, Commissioner Colter seconded, unanimous.

Road supervisor Ted Strickler attended to present separate final LRHIP signage grant for signature. Commissioner Colter made a motion to sign the 2018/2020 grant project, seconded by Commissioner Ralph, unanimous.

Yield sign for road 100 South 300 East, where the willows/bushes block view from oncoming traffic was discussed, Ted Strickler will get a sign posted.

Pat Galvin of the Road and Bridge team is retiring as of December 1, 2020. The Board approved the shift from part time to full time for Josh Ashmead.

Steven Yearsley of Forsgren attended to present Forest Road 227 change order documents. Decrease project by \$164,000 was the first document presented, the second document was an increase of \$129,000. Commissioner Colter made a motion to approve both change orders, seconded by Commissioner Ralph, unanimous.

Steven Yearsley of Forsgren also presented pay request for Robison Excavation invoice #4 FEMA Rd 227 project. Commissioner Colter made a motion to approve the invoice #4, seconded by Commissioner Ralph, unanimous.

Soldier Rd Bridge that was burned in the Phillips Creek fire was discussed.

Bridge at 700 East was reviewed and status discussed.

Upcoming State inspections on bridges and list of repair priorities will be reviewed with the Board.

The FY 2021 Budget was discussed for replacement line items and tabled for August 2021.

University of Idaho Extension Program contract was reviewed and discussed. Commissioner Colter made a motion to sign and approve the contract, seconded by Commissioner Ralph, unanimous.

Camas County Probation Officer Jeff Kreyssig discussed his training needs and POST. The Board recommended Jeff to continue training.

Camas County Probation Officer Jeff Kreyssig attended to present the annual Mini/Cassia Juvenile contract for signature. Commissioner Ralph made a motion to sign the contract, seconded by Commissioner Colter, unanimous.

Prosecuting Attorney Matt Pember presented an Agreement for Legal Services for signature. Commissioner Ralph requested a revised contract with corrections.

Lori and Jason Bergsma of Balanced Rock Insurance presented annual HRA Health Reimbursement Arrangement contract. Part of the presentation included FY 2021 health insurance quotes. Rates are to be presented on October 19, 2020 for employee participation.

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Public Hearing for Resolution #195 amendments for FY 2020 transaction coding began at 1:00 PM. Deliberations followed. Commissioner Ralph made a motion to approve and sign Resolution #195, seconded by Commissioner Colter, unanimous.

Tom Martin of the Sheriff's office presented the FY2021 Operating Plan for patrol of the Forest Service Roads. Commissioner Ralph made a motion to have the Chairman sign the agreement, Commissioner Colter seconded, unanimous.

The annual contract with First American Title Company for assessor records access was reviewed. Commissioner Colter made a motion to sign the contract, seconded by Commissioner Ralph, unanimous.

COVID 19 CARES ACT was discussed.

Broadband grant was discussed.

September 2020 claims were reviewed. One claim denied.

Commissioner Colter made a motion to approve the claims, seconded by Commissioner Ralph, Commissioner Kramer recused. Passed.

Commissioner Colter made a motion to approve the claim for Commissioner Ralph, Commissioner Kramer seconded, Commissioner Ralph recused. Passed.

**Expenditure Funds: September 2020 Expenditures (Report dated 10-14-2020)**

Justice Fund	\$4,511.87	Current Expense	\$14,112.61
Indigent	\$975.50	Road & Bridge	\$194,906.55
District Court	\$1,088.76	Elections	\$
Health	\$1,146.25	Landfill	\$432.00
Noxious Weeds	\$7,610.62	Ambulance	\$1,354.22
Parks & Recreation	\$	Waterways	\$
Range Improvement	\$		
911 Communications	\$1,430.24	State Fund	\$23,967.05
Cemetery District	\$200.92	Snowmobile	\$
City of Fairfield	\$	School District #121	\$1,821.48
Historical Society	\$	Revaluation	\$3,564.89
Court Trust	\$1,734.51	West Magic Fire Dist.	\$215.99
Camas Mosquito Dist.	\$588.30	Camas County Library	\$1,909.32
Payroll	\$138,867.80	Totals	\$261,571.08

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Travis Kramer, Chairman

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Katherine Rablin, Clerk

Meeting adjourned 3:15 PM.