

Camas Commissioners Meeting Minutes
December 21, 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 accept the Agenda as posted, seconded by Commissioner Colter, unanimous.

The Board reviewed the December 14, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Camas County Assessor Lynn McGuire attended to present Property Tax Damage Reduction Requests and her investigation results. Commissioner Colter made a motion to accept the total pro-rated values as presented, seconded by Commissioner Ralph, unanimous.

South Central Public Health District Board of Health Appointment for Minidoka County Trustee majority vote request was discussed. Commissioner Ralph made a motion to cast the Board Members vote for the South Central Public Health District Board of Health, seconded by Commissioner Colter, unanimous.

Commissioner Colter made a motion to go into executive session per Idaho Code 31-874 for indigent matters, seconded by Commissioner Ralph, unanimous.

The Board went into executive session at 9:46 AM.

The Board came out of executive session at 9:51 AM.

Commissioner Ralph made a motion to accept and sign case #1C-2020-001 as presented by Julie Storey, Social Services Representative for Camas County, seconded by Commissioner Colter, unanimous.

Virgil Tinker was not able to attend. His email sent to Commissioner Kramer was read aloud. West Magic Highway District Sub District Commissioners were suggested in the email. Commissioner Kramer read aloud his feedback from his email requests sent to Secretary of State and also Attorney General. A map that would represent the sub-districts correctly was discussed.

The formation of the West Magic Highway District-Sub District Commissioners is on hold, waiting for response from the election department of the Secretary of State.

The Camas County Airport grass hay harvest contract, currently in place, was read aloud and discussed. Plowing the Airport runway in exchange for the harvest of grass hay as an alternative was discussed. Road and Bridge Supervisor Ted Strickler was asked for input. Liability insurance and runway integrity was discussed.

The Annual Road and Street Financial Report were reviewed. Commissioner Colter made a motion to accept and sign the Annual Road and Street Financial Report, seconded by Commissioner Ralph, unanimous.

Leigh Weidman attended to ask questions about Global Reset.

Employee sick bank transfer from employee to employee was discussed.

Camas County Treasurer Deanna Hoskinson presented monthly reports. Annual revenue comparison from 2019 to 2020 was discussed.

Camas County Treasurer Deanna Hoskinson also presented Property Tax cancellations.

David Hill attended to discuss his insurance claim for bridge damage. David's insurance coverage was discussed. Overweight signage was discussed. The original bridge and the repair upgrade were discussed. A compromise in costs as presented in claim to insurance company was requested. Precedent as a topic for any future bridge liability was discussed. Road and Bridge Supervisor Ted Strickler was consulted to validate bridge updates. The discussion was tabled.

Meeting adjourned 12:10 PM.

The Board reconvened at 1:10 PM.

Pay period calendar for 2021 was reviewed. Commissioner Colter made a motion to adopt the calendar as presented, seconded by Commissioner Ralph, unanimous.

Camas County 2021 alcohol beverage licenses were reviewed. One License needed a bill correction. Commissioner Ralph made a motion to approve and sign the remaining licenses as presented, seconded by Commissioner Colter, unanimous.

The Board of Commissioners discussed the Board's next step for the recommendations from Planning & Zoning for the Comprehensive Plan FLUM (Future Land Use Map) request of Ix-Nay Investment Trust and also the Rezone request of Ix-Nay Investment Trust.

The Board is going to have a public hearing. Two public hearings would need to be held, one for each request. A hearing officer will be considered and online access will be considered to be made available.

Commissioner Colter made a motion to have a public hearing on February 8, 2021 at 9 AM for the Comprehensive Plan FLUM (Future Land Use Map) request of Ix-Nay Investment Trust.

Then at 1 PM for the Rezone request of Ix-Nay Investment Trust, seconded by Commissioner Ralph, unanimous.

Expenditure and Revenue for FY2021 review was discussed.

Meeting Adjourned 4:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk