

Camas Commissioners Meeting Minutes
December 28, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, and two members of the public.

The Board reviewed the Agenda. Commissioner Colter made a motion to amend the Agenda to include Terry Lee, Noxious Weed Supervisor to present his year-end report for review and signature, seconded by Commissioner Ralph, unanimous.

Commissioner Ralph made a motion to accept the agenda as amended, seconded by Commissioner Colter, unanimous.

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

Winston Ellis, Camas County Airport Manager, attended to review the current grass hay harvest contract. Commissioner Ralph made a motion to review and update the contract or agreement in the summer, seconded by Commissioner Colter, unanimous.

Road and Bridge Supervisor Ted Strickler attended to discuss snow machine parking lots. Campaign to get snow machine club members to promote the designation of Camas County as the recipient of the license fees was mentioned. The services provided by Camas County Road and Bridge for parking lot maintenance during winter and Club support was discussed.

FY2020 Indigent Defense Financial Assistance Report was reviewed. Commissioner Colter made a motion to sign the report as presented, seconded by Commissioner Ralph, unanimous.

Noxious Weed Supervisor Terry Lee attended to present his annual report for signature. Commissioner Colter made a motion to approve the 2021 IDSA checklist as presented, seconded by Commissioner Ralph, unanimous.

The Board received a POST waiver request sent by Probation Officer Jeff Kreyszig, the Board requested the reasoning be better explained. The waiver will be sent back to Jeff for additional explanation.

Resolution 196, Unfunded Mandate Legislation was presented on advice of Prosecuting Attorney, Matt Pember. Commissioner Ralph made a motion to sign the resolution, seconded by Commissioner Colter, unanimous.

Employee Sick Bank transfer from employee to employee discussion was tabled for further consideration.

Bridge damage insurance claim was discussed. The bridge in question is the only route to the land owner property at this time. After careful consideration, a new draft letter with revised amounts and explanations will be prepared.

Meeting recessed 12:05 PM.

The Board reconvened at 1:05 PM.

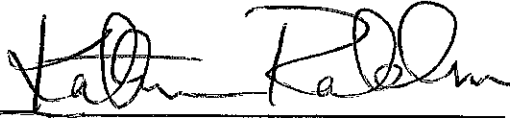
Current correspondence was discussed and considered.

FY2021 Revenue and Expenditure review and discussion.

Meeting Adjourned 3:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk