

Camas Commissioners Meeting Minutes
May 10, 2021

The meeting was called to order at 9:03 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Brianna Walter, Prosecuting Attorney Jim Thomas, and members of the public.

The Board reviewed the Agenda. Commissioner Colter made a motion to approve the agenda as posted, seconded by Commissioner Ralph, unanimous.

The April 26, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

9:15 AM Commissioner Colter made a motion to go into executive session pursuant to Idaho Code 74-206 (f) to discuss pending litigation, seconded by Commissioner Ralph, a roll call vote showed all in favor.

9:58 The Board of Commissioners came out of executive session.

Commissioners and Prosecuting Attorney reviewed a proposed resolution authorizing destruction of records. Corrections were made. Motion made by Commissioner Ralph and seconded by Commissioner Colter to approve resolution #196. Unanimous.

County Assessor Lynn Mcguire presented applications for snow removal.

Deanna Hoskinson, Treasurer presented ACH Memo. Eight week processing time is needed to get all necessary paperwork to the bank to set up direct deposits. The new proposed payday cut off will be the 25th of each month. Commissioner Ralph will create a memo explaining the change in the pay periods.

Jeff Kreyssig discussed that a Planning and Zoning member will be resigning from the board. Commissioners will run an ad in the papers to fill positions on the Planning and Zoning Board.

Jeff would like to plan a joint meeting with City P&Z and County P&Z together. A joint meeting date has not been set yet.

Commissioner Colter had discussed his conversation with Gooding County regarding sharing probation duties. At this time they do not want anything

permanent but would help on an emergency situation. Jeff will send schedule to Jim Thomas. Jim will also send a message on to contacts and see if he can find any assistance.

Jack Varin and Marilyn Wolkersein updated the Board that they are ready to start working on fundraising and moving the Johnson Hill project forward.

Shari Simon attended the meeting to discuss the Caboose funds for 2021. Motion made by Commissioner Colter to approve the FY2021 donation of \$2,000 funds. Second by Commissioner Ralph, Unanimous.

11:50 AM Commissioner Colter made a motion to go into executive session pursuant to Idaho Code 74-206 (b) to discuss personnel matter, seconded by Commissioner Ralph, a roll call vote showed all in favor.

11:52 Commissioners ended executive session.

Commissioner Colter made a motion to increase the Extension 4-H program assistant wages to \$15.00 effective May 1st.

Meeting broke for lunch at 11:58.

Meeting resumes 1:04 P.M. 6 Members of the community are in attendance.

Stacy McLaughlin of West Magic Fire District updated the Board on the West Village Association and the expanded board to 7 members. Anyone who owns property in the "West Magic Village" which includes portions from both Camas and Blaine Counties can be on the association board. They meet the last Sunday of every month.

The Board updated the West Magic Village Association on the Board's decision of following Idaho Code 40-601 concerning a proposed West Magic Highway District. Moving forward, Stacy suggest working with Blaine County to work with Camas County to see how both counties of West Magic can benefit.

Stacy reviewed a Memorandum of Understanding for Mass Casualty Response from Blaine County and noticed that West Magic Fire District was not included. Discusses concerns on locations and responding agencies. Dave Sanders states they will finalize the communication issues and how an EMS call will be received. EMS president John Pine was also in attendance reviewing the MOU.

Commissioner Kramer will be on the next Fairfield City Council's agenda to discuss REDS and SIED activity.

Public Defense Commission FY2022 Grant application reviewed. Motion to approve by Commissioner Colter, seconded by Commissioner Ralph, unanimous.

Motion to approve Commissioner Colter's claim made by Commissioner Ralph, seconded by Commissioner Kramer, passed. Colter recused.

2:26 PM Commissioner Ralph made a motion to go into executive session pursuant to Idaho Code 74-206 (b) to discuss personnel matter, seconded by Commissioner Colter, a roll call vote showed all in favor.

Board came out of Executive Session at 2:47.

Commissioners reviewed April 2021 claims. Motion to approve claims made by Commissioner Colter, second by Commissioner Kramer, passed. Ralph recused.

Meeting Adjourned 3:33 PM.

Expenditure Funds: April 2021 Expenditures (Report dated 5/11/2021)

Justice Fund	\$ 3,412.82	Current Expense	\$ 14,050.24
Indigent	\$ 4,841.97	Road & Bridge	\$ 106,201.97
District Court	\$ 854.28	Reval	\$ 1,033.12
Health	\$ 1,091.10	Landfill	\$ 432.00
Noxious Weeds	\$ 5,370.06	Ambulance	\$ 832.47
State Fund	\$ 28,574.74	Jr College Tuition	\$
911 Communications	\$ 1,442.55	Tort Funds	\$
Cemetery District	\$ 104.04	State Fund	\$
City of Fairfield	\$ 3,259.59	School District #121	\$ 53,321.06
Historical Society	\$ 5,200.00	Elections	\$
Court Trust	\$ 2,380.94	West Magic Fire Dist.	\$ 168.31
Camas Mosquito Dist.	\$ 192.84	Camas County Library	\$ 1,042.87
Snowmobile	\$		
Payroll	\$ 134,994.05	Totals	\$ 233,806.97

Attest:

Travis Kramer, Chairman



Brianna Walter, Deputy Clerk