

Camas Commissioners Meeting Minutes
July 26, 2021

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Jim Thomas, and members of the public.

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

Because the July 9, 2021 Agenda was not posted on the website according to Idaho Code 74-204 all action items were included from the July 19th Agenda for July 26, 2021 Agenda.

The July 12, 2021 and July 19, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, seconded by Commissioner Colter, unanimous.

The Ordinance 179 regarding Rezone from AG 80 to R1 as applied by Reedy Creek Ranch LLC was reviewed. Commissioner Colter made a motion to accept and sign Ordinance 179, Commissioner Ralph seconded, unanimous.

Wolverine/Lynx Endangered Species Case Resolution request was considered. Commissioner Kramer expressed the desire to research the request. It was decided not to sign at this time.

Jared Ricks of the Public Defense Commission for the State of Idaho attended via telephone. Prior year and current year grant financial assistance were reviewed. Camas County compliance was validated as currently compliant.

Prosecuting Attorney Jim Thomas presented a contract for a legal assistant for \$20 and hour with an 80 hour maximum to set up Prosecuting Attorney documentation. Commissioner Colter made a motion to approve and sign the contract, Commissioner Ralph seconded, unanimous.

Mickey Dalin, Clerk of City of Fairfield, attended to present Special Assessments. The Statute 63-1311 allowing fees and services be allowed to be added to property tax statement was reviewed. Commissioner Colter made a motion to approve of two Special Assessment as presented, Commissioner Ralph seconded, unanimous.

ZiPLY representative Richard Wright will be contacted to present discount program details for ZiPLY accounts. The contract presented today for the Family Health Service/Pharmacy phone line will be tabled for further discussion.

Jason Bergsma of Balanced Rock Insurance attended to present the FY2022 budget projections for health insurance.

Camas County Treasurer Deanna Hoskinson presented her monthly Treasurer Report.

Camas County Treasurer Deanna Hoskinson presented an invoice for burial costs.

Commissioner Colter made a motion to go into Executive Session pursuant to Idaho Code 31-874 to discuss indigent matters, seconded by Commissioner Ralph, a roll call vote showed all in favor.

11:09 The Board of Commissioners went into Executive Session 31-874.

11:23 The Board of Commissioners came out of Executive Session.

Ambulance FY2022 budget was reviewed.

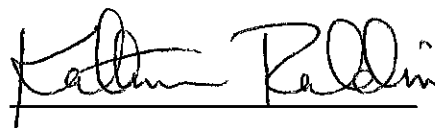
12:05 The Board recessed for lunch.

1:00 The Board reconvened after lunch.

The Board reviewed the FY2022 budget requests.

Meeting Adjourned 6:00 PM.

Travis Kramer, Chairman



Katherine Rablin, Clerk