

Camas Commissioners Meeting Minutes  
August 23, 2021

The meeting was called to order at 9:00 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Prosecuting Attorney Jim Thomas and one member of the public.

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

The August 16, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, Commissioner Colter seconded, unanimous.

Broadband updates were discussed.

Indigent Defense Financial Assistance Agreement was presented for signature. Commissioner Colter made a motion to sign the agreement as presented, Commissioner Ralph seconded, unanimous.

COVID 19 Memo was presented for distribution among employee. Commissioner Colter made a motion to distribute the memo as presented, Commissioner Ralph seconded, unanimous.

Correspondence was discussed.

10:03 Public Hearing for FY2022 Budget began and was recorded. There were no comments or questions from the public.

10:04 Public Hearing for FY2022 Budget was closed.

FY2022 Budget deliberations and discussion were held and recorded for the record. Adoption of the budget was tabled to later in the afternoon.

Rick Weight of Ziplly Fiber Telephone attended to discuss discounts and contracts for county phone services.

Meeting recessed for lunch at 12:00 PM.

Meeting reconvened at 1:00 PM.

Cindy Kinder of the County Agent's Office and her assistant Carol Regan attended to discuss grant funding. Budget adjustment will be incorporated for end of FY2021 and for FY2022.

Commissioner Colter made a motion to go into Executive Session pursuant to ID Code 74-206(f) to discuss pending litigation, seconded by Commissioner Ralph, unanimous.

1:38 The Board went into Executive Session.

2:06 The Board came out of Executive Session.

Commissioner Colter made a motion to send out an offer for bids for the ambulance purchase, seconded by Commissioner Ralph, unanimous.

2:24 The FY2022 budget deliberations were continued and recorded for the record.

2:45 The FY2022 budget deliberations ended.

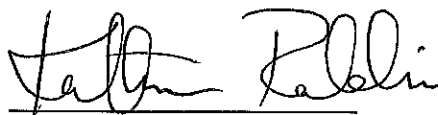
Commissioner Ralph made a motion to sign and adopt the FY2022 Budget, Commissioner Colter seconded, unanimous

Meeting Adjourned 2:50

Attest:

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Travis Kramer, Chairman



Katherine Rablin, Clerk