

Camas Commissioners Meeting Minutes Tuesday September 28, 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 September 20, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

The LHTAC Soldier Creek Bridge Final Documents were reviewed. Commissioner Ralph made a motion to approve and sign the LHTAC Soldier Creek Bridge Project forms as presented, Commissioner Colter seconded, unanimous.

Camas County's participation in nationwide opioid settlement was discussed.

Jenny Meissner of Harter Management representing Silver Star Telecommunications attended and presented a map that represents the route of fiber optics they are seeking approval. Jason Nelson of Silver Star Telecommunications was available for any questions and answers. The aim of the project was discussed. An Environmental Agent was consulted by Silver Star Telecommunications and was mentioned. The point of the meeting was to gather information and to discuss possible county approval for construction to begin as soon as possible.

Christina Culver of Imagine Idaho, a non-profit foundation, attended to discuss broadband grant projects in Idaho. Online learning and connectivity was discussed. A third party engineering study for countywide broadband was discussed. An application to request Imagine Idaho to represent Camas County was presented for the Board to consider.

Eric Smallwood and Joe Shelton of White Cloud Communications attended to discuss broadband and telephone communications. Grant applications for broadband and deadlines were mentioned and should be considered. Telephone options or voice over internet protocol was discussed and a bid will be created for consideration.

Meeting recessed for lunch at 12:05 PM.

Meeting reconvened at 1:05 PM.

At 1:12 PM Commissioner Colter made a motion to go into Executive Session pursuant to ID Code 74-206(f) for pending litigation, Commissioner Ralph seconded, unanimous. A roll call vote showed all in favor.

At 2:02 The Board came out of Executive Session.

Wolf caused livestock mortalities correspondence was discussed.

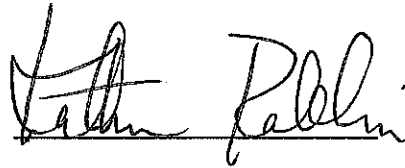
Imagine Idaho application for partner project was discussed and reviewed. Commissioner Colter made a motion to complete the application as presented, Commissioner Ralph seconded, unanimous.

Resolution #200 to destroy documents that are not required to retain was reviewed. Commissioner Colter made a motion to sign Resolution #200 as presented, Commissioner Ralph seconded, unanimous.

Meeting Adjourned 2:50 PM

Attest:

Travis Kramer, Chairman

A handwritten signature in cursive script, appearing to read 'Katherine Rablin', written over a horizontal line.

Katherine Rablin, Clerk