

Camas Commissioners Meeting Minutes November 15, 2021

The meeting was called to order at 9:00 AM by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Jim Thomas, Clerk Katherine Rablin, 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 October 28, Nov 2 and Nov 8, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

The Access Idaho Electronic Transaction Access Agreement was reviewed. Commissioner Ralph made a motion to sign the agreement as presented, Commissioner Colter seconded, unanimous.

Declaration of surplus property was discussed. Until the new ambulance is delivered, the 2002 ambulance will continue to be used the Board may declare as surplus at a later date.

Ed Reagan of The City of Fairfield Planning & Zoning attended to review Area of Impact map request. The Board requested current map boundaries and will draft a map proposal and ordinance revision.

Lisa Lane attended to present her bid for the Custodian Position.

Commissioner Colter made a motion to go into Executive Session pursuant to Idaho Code 74-206(a) personnel matters, seconded by Commissioner Ralph, unanimous.

At 10:16 AM the Board went into Executive Session.

The Board came out of Executive Session at 10:33 AM.

Ervina Covcic attended to discuss updates at REDS and SIEDS (Rural Economic Development Services and Southern Idaho Economic Development Services). Staff changes were discussed. The possible opportunity for marketing website development training for Fairfield was discussed.

Wells Summit snow mobile parking was discussed.

A presentation by Geopartner that was attended by the Board was discussed.

Ambulance representative Dan Johnson attended to review the Terminix contract for pest removal at the Ambulance storage area. Dan was able to get the pest removal done and the contract will not be needed at this time.

Meeting recessed for lunch at 12:00 PM.

Meeting reconvened at 1:00 PM.

Stacy McLaughlin from West Magic District attended to present updates. West Magic Village Association meetings were reviewed. West Magic Highway Division status with Blaine County was reviewed. County road maintenance was reviewed. The County will make available their road surface map. Emergency response issues in West Magic area were reviewed.

Melody Lefler of the Camas Cemetery District attended to discuss the Cemetery Commissioner for District 3. Idaho Code was reviewed and determined that the Cemetery District can appoint the Commissioner for District 3 themselves.

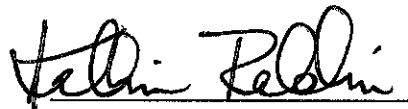
Greg Pells of Zply Fiber attended via telephone to discuss telephone bills and contract/discounts. The accounts individually were reviewed. Service order forms or agreements were to include discounts and were designed to sign and commit to 60 month contract. After reviewing the Board requested the agreements all conform to a single renewal date for all the accounts and requested the two missing 911 work orders.

Chief Deputy Assessor Nicole Loveland presented Home Owner Exemption RP01N13E334800T for Commissioner approval. Commissioner Colter made a motion to approve as presented the Home Owner Exemption sheet, Commissioner Kramer seconded, passed.

Meeting Adjourned 3:10 PM

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk