

Camas Commissioners Meeting Minutes November 8, 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.

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

The Board went into Executive Session at 9:05 AM.

At 9:14 AM the Board came out of Executive Session.

The October 25, 2021 minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, Commissioner Colter seconded, unanimous.

Camas County School District #121 Superintendent Janet Williamson attended to discuss current bond and future plans for the school and buildings.

City of Fairfield Area of Impact was discussed. City of Fairfield current ordinance was discussed. Board agreed to continue discussion on the proposed new Area of Impact map.

Camas County Assessor Lynn McGuire attended to present a Home Owner Exemption for review. Commissioner Colter made a motion to approve the Home Owner Exemption #RP0015000018BA as presented, Commissioner Ralph seconded, unanimous.

Camas County Assessor Lynn McGuire attended to discuss the current ceiling renovation for the Annex building and insurance claim from recent rain damage.

Camas County Weed Supervisor Terry Lee attended to discuss the New Equipment Line on the FY2022 budget request and the approved budget difference. Commissioner Ralph made a motion to authorize Terry Lee to get bids on the New Equipment, Commissioner Colter seconded, unanimous.

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

The Board went into Executive Session at 10:31 AM.

The Board came out of Executive Session at 11:13 AM.

Jenny Meissner of Harter Management representing Silver Star Telecommunications was not able to attend to discuss fiber optic permit status.

Camas County Planning & Zoning Administrator Ben Russell attended to discuss permit development for fiber optics, broadband and utility installation on Camas County roadways.

Adoption of Camas County Recognized Holidays addendum to include Juneteenth was discussed. The Board decided NOT to adopt the holiday at this time.

Meeting recessed for lunch at 12:00 PM.

Meeting reconvened at 1:00 PM.

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

At 1:08 PM The Board went into Executive Session.

At 2:00 PM The Board came out of Executive Session.

Commissioner Colter made a motion to hire Jay Christensen to be the Camas County Probation Officer, Commissioner Ralph seconded, unanimous.

Imagine Idaho MOU was reviewed. Commissioner Ralph made a motion to approve and sign the MOU with Imagine Idaho, Commissioner Colter seconded, unanimous.

GEO Partners presentation was discussed.

The Board of Commissioners closed as the Commissioners and re-opened as the Board of Canvassers. Commissioner Colter made a motion to accept and sign the Canvas of the election results for the City of Fairfield election from November 2, 2021, Commissioner Ralph seconded, unanimous.

The Board re-opened as Board of Commissioners and reviewed the ambulance Terminix contract. The Board needs more information and will invite Dan Johnson or John Pine of the Ambulance EMS team to attend.

Ziplay Fiber contracts will be tabled until next meeting.

The Juvenile Justice Financial report was reviewed. Commissioner Colter made a motion to accept and sign the Juvenile Justice Financial report, Commissioner Ralph seconded, unanimous.

The Juvenile Justice report was reviewed. Commissioner Colter made a motion to accept the Juvenile Justice report as presented, Commissioner Ralph seconded, unanimous.

The Conflict Public Defender contract for 2022 was reviewed. Commissioner Colter made a motion to sign the contract as presented, Commissioner Ralph seconded, unanimous.

October 2021 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

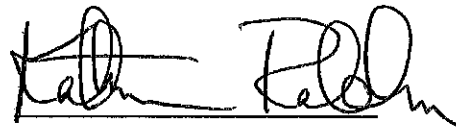
Meeting Adjourned 3:45 PM

Expenditure Funds: Oct. 2021 Expenditures (Report dated 11/9/2021)

Justice Fund	\$12,040.88	Current Expense	\$22,159.53
Indigent	\$1,875.80	Road & Bridge	\$180,049.56
District Court	\$796.37	Revaluation	\$1,600.88
Health	\$1,162.62	Landfill	\$432.00
Noxious Weeds	\$657.32	Ambulance	\$8,234.33
State Fund		Tort	\$16,841.00
911 Communications	\$1,465.45	Range Improvement	
Cemetery District	\$81.32	State Fund	\$19,360.47
City of Fairfield	\$-432.19	School District #121	\$1,706.16
Historical Society		Elections	\$315.00
Court Trust	\$3,500.48	Motor Vehicle Trust	
Camas Mosquito Dist.	\$12.64	Camas County Library	\$3,803.21
Junior College Tuition		Legion Memorial	
Payroll	\$ 140,334.09	Totals	\$ 275,662.83

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk