

Camas Commissioners Meeting Minutes  
December 13, 2021

The meeting was called to order at 9:04 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter Deputy Clerk, 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.

November 22<sup>nd</sup> Minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected. Commissioner Colter seconded, unanimous.

FY2021 Vessel Fund application reviewed. County line boundaries will be reviewed before signature to determine if Magic Reservoir is within Camas County.

9:34 Commissioner Ralph made a motion to go into Executive Session pursuant to ID Code 74-206(a) to discuss personnel matters, seconded by Commissioner Colter. A roll call vote showed in favor.

Board went in at 9:21 a.m.

Board came out of Executive Session at 9:57.

Commissioner Colter made a motion to hire Lisa Lane to do the Court House Cleaning. Seconded by Commissioner Ralph, unanimous.

Planning and Zoning Administrator Ben Russell presented proposal for Rancho Buena Vista Subdivision new ownership and continuation of preliminary plat. Preliminary plat will be researched.

City of Fairfield Area of Impact discussion, specifically ordinance No. 74. An ordinance will be drafted to determine the County's stance. Current subdivision ordinance will need to be amended. Commissioner Kramer and Jim Thomas will work on language. An ordinance will be adopted that includes the Area of Impact Map.

Snowmobile club and Forest Service representatives discussed the snowmobile contracts including the Challenge Cost Share contract which needs to be updated every five years. The state has purchased a new groomer. Commissioner Colter motions to sign the Challenge Cost Share Agreement, Seconded by Commissioner Ralph, unanimous.

Commissioner Colter motions to approve and sign the annual operation contract. Seconded by Commissioner Ralph, unanimous.

Steven Yearsley presented the Couch Snow Machine Parking Grant and proposed enhancement plans. Cost estimates are reviewed for the plan is a five year plan: Commissioner Ralph motions to have the chairman sign the Federal Lands Access Grant Application. Seconded by Commissioner Colter, unanimous.

Meeting recessed for lunch at 12:17.

Meeting reconvened at 1:05.

Pam Jones from South Central Health district gave updates. December Health Board meeting, Wed. Dec. 15<sup>th</sup> will discuss new House Bill 316 and would like Commissioners to attend with her. Discussion on Opioid Settlement; commissioners have already signed.

Ben Russell discussed Silver Star Telecommunications Permit Application. Four application proposals were submitted to Camas County. Motion from Commissioner Colter to approve Proposal One: CACO-MS8020-02 (Foster Road and Harrison Road), seconded by Commissioner Ralph, unanimous.

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

Commissioners attend CV13-21-18 Motion for Summary Judgement at the Camas Courthouse.

Motion made by Commissioner Colter to approve Certificate of Residency for College ID#102800224. Seconded by Commissioner Kramer, passed.

Motion made by Commissioner Colter to table the Vessel Fund request. Seconded by Commissioner Kramer, passed.

Commissioner Colter makes motion to approve the Property Tax Cancellation notices presented on November 22, 2021. Seconded by Commissioner Kramer, passed.

Motion made by Commissioner Colter to table the Alcohol Permits until next commissioner meeting. Seconded by Commissioner Kramer, unanimous.

Motion made by Commissioner Colter to approve the 2021 Office of Emergency Plan. Seconded by Commissioner Ralph, unanimous.

Motion made by Commissioner Colter to have Chairman Kramer sign the extended Sheriff 12 month Vehicle Lease agreement. Seconded by Commissioner Ralph, unanimous.

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

Motion to approve remaining claims by Commissioner Colter, Seconded by Ralph, passed.

Meeting adjourned at 5:45 p.m.

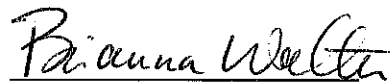
**Expenditure Funds: November 2021 Expenditures (Report dated 12/15/2021)**

Justice Fund	\$21,012.41	Current Expense	\$19,049.79
Indigent	\$1,240.50	Road & Bridge	\$67,845.80
District Court	\$899.00	Revaluation	\$3,716.94
Health	\$1,367.58	Landfill	\$432.00
Noxious Weeds	\$895.84	Ambulance	\$188,073.75
State Fund	\$23,431.76	Snowmobile	\$17,055.57
911 Communications	\$16,428.76	Court Trust	\$2,652.32
Cemetery District	\$2,010.72	State Fund	
City of Fairfield	\$11,336.85	School District #121	\$26,755.13
Historical Society		Elections	
Court Trust		West Magic Fire Dist.	\$216.79
Camas Mosquito Dist.	\$1,438.06	Camas County Library	\$6,007.20
Snowmobile			
Payroll	<b>\$ 135,911.74</b>	Totals	<b>\$ 411,866.77</b>

Attest:

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Travis Kramer, Chairman



Brianna Walter, Chief Deputy Clerk