

Camas Commissioners Meeting Minutes

April 11, 2022

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

The Board reviewed the agenda. Commissioner Colter made a motion to amend to include Camp Rainbow Gold recommendation letter, Commissioner Ralph seconded, unanimous. Commissioner Colter made a motion to approve the agenda as amended, seconded by Commissioner Ralph, unanimous.

March 28, 2022 minutes were reviewed. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Colter seconded, unanimous.

District 26 Representatives Sally Toone and Ned Burns attended to present updates from recent legislature. Senator Stennett was not able to attend.

Mirela Avalos and Aaron Houston from Family Health Systems attended to discuss flooring/paint project and County support. Clinic floor plan and needs were presented. Paint and flooring county support of half the project was requested. Commissioner Colter made a motion to pay half the flooring and paint as requested, Commissioner Ralph seconded, unanimous.

Meg Kevan of the Senior Center attended to request county annual contribution. The FY2022 county budget has a contribution of \$2000.00 set up. Additional funds for FY2023 was requested. Commissioner Ralph made a motion to approve the budget allowance for FY2022 of \$2000, Commissioner Colter seconded, unanimous.

Bobi Frostenson of Project Graduation attended to request county contribution for Camas County High School graduation party. "Cruising Into Life" theme was reviewed. Fifteen students are graduating and approximately sixty students are expected to attend Project Graduation party. Commissioner Colter made a motion to table decision on amount of contribution until next commissioner meeting, Commissioner Ralph seconded, unanimous.

Planning & Zoning Administrator Ben Russell attended to discuss Area of Impact City of Fairfield and also the county gravel pit at Manmade park. Commissioner Colter made a motion to authorize Chairman Kramer to represent the Board of Commissioner's concerns and requests to the City of Fairfield Council at their next meeting, Commissioner Ralph seconded, unanimous.

Commissioner Colter made a motion to go into Executive Session pursuant to Idaho Code 74-206(a), Commissioner Ralph seconded, unanimous. A roll call vote showed all in favor.

The Board went into Executive Session at 11:53 AM.

The Board came out of Executive Session at 12:20 PM.

Meeting recessed at 12:20 PM for lunch.

Meeting was reconvened at 1:06 PM.

Road & Bridge Supervisor Ted Strickler attended for several reasons:

David Skinner of the US Forest Service attended to present the US Forest Service Road Maintenance Agreement as modified. Commissioner Colter made a motion to approve for signature the US Forest Service Road Maintenance Agreement, Commissioner Ralph seconded, unanimous.

Steven Yearsly of Forsgren Engineering and Ted Strickler presented bids from recent bid opening for bridge abutment concrete. Commissioner Ralph made a motion to accept the Allen Construction bid for bridge abutments, Commissioner Colter seconded, unanimous.

Bridge purchase quotes for future bridges were presented.

Commissioner Ralph made a motion to approve the contracts presented for 100 N Road Bridge and 100 S Road Bridges, Commissioner Colter seconded, unanimous.

Camp Rainbow Gold letter of recommendation was reviewed. Commissioner Colter made a motion to have Commissioner Kramer sign the letter as presented, Commissioner Ralph seconded, unanimous.

Rancho Buena Vista Plat and bonding issue was reviewed. The County Engineer will review the Rancho Buena Vista bond estimate for adequacy to cover possible cost of construction.

The April 18, 2022 meeting will be held. Commissioner Colter won't be available but the meeting will stay as scheduled.

Commissioner Colter made a motion to hold the election on May 17, 2022 as precinct 1 at the American Legion Hall and precinct 2 at the Center, Commissioner Ralph seconded, unanimous

Broadband speed testing flyer was discussed. Commissioner Kramer is waiting to get access codes to set up website link. Commissioner Kramer expects to review with Camas School and City of Fairfield.

Building permits near the West Magic airport were discussed. No action is necessary at this time. Commissioner Colter made a motion to table until there is a recommendation from Planning & Zoning, Commissioner Kramer seconded, passed.

American Legion county contribution was reviewed. Commissioner Colter made a motion to pay the current balance available of \$5400 and make additional payment to bring the payment amount to \$6000 as budgeted for FY2022 if funds are available at the end of the year, Commissioner Ralph seconded, unanimous.

Commissioner Ralph made a motion to write a letter to the DIGB4 team letting them know we don't have a volunteer at this time, Commissioner Colter seconded, unanimous.

Commissioner Colter made a motion to table the PDC FY2023 Financial Assistance Application to the next meeting, Commissioner Kramer seconded, passed.

Courthouse heating and cooling was discussed. Ben Russell was asked to pursue quotes.

Cell phone policy for when an employee resigns was discussed. An additional page to the policy to be inserted was considered. A draft will be drawn up.

March 2022 Claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

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

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. A roll call vote showed all in favor.

At 4:57 PM the Board went into Executive Session.

At 5:15 PM the Board came out of Executive Session.

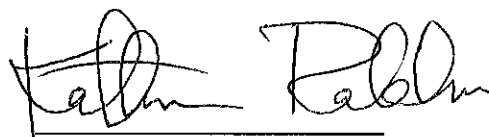
Expenditure Funds: March 2022 Expenditures (Report dated 4/12/2022)

Justice Fund	\$9,183.77	Current Expense	\$19,844.68
Indigent	\$2,251.29	Road & Bridge	\$47,090.51
District Court	\$738.93	Revaluation	
Health	\$1,271.69	Landfill	\$432.00
Noxious Weeds	\$32,434.21	Ambulance	\$919.96
State Fund	\$25,997.41	Legion Memorial	\$5,400.00
911 Communications	\$2,169.09	Court Trust	\$3,517.60
Cemetery District	\$292.14	School District #121	\$6,280.72
City of Fairfield	\$3,021.52	Elections	
Historical Society		Camas County Library	\$887.73
West Magic Fire Dist.	\$27.86	Junior College Tuition	
Camas Mosquito Dist.	\$151.43		
Payroll	\$128,674.05	Totals	\$161,912.54

Meeting adjourned at 5:15 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk