

## Camas Commissioners Meeting Minutes

March 21, 2022

The meeting was called to order at 9:03 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Brianna Walter, Deputy Clerk.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the agenda as posted, seconded by Commissioner Ralph, unanimous.

March 14, 2022 Meeting Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as reviewed, Commissioner Ralph seconded, unanimous.

Cheyenne Wilson attended on behalf of Camas Chamber to request annual donations for the Fireworks. Commissioner Colter moved to approve \$400 annual contribution to Fireworks. Seconded by Commissioner Ralph, unanimous.

Discussion on the "Manmade" Park potential building moved to the March 28<sup>th</sup> meeting.

Commissioner Colter motions for the board to review time cards on the same meeting that claims are reviewed. Seconded by Commissioner Ralph, unanimous.

Terry Lee, Camas Weed Management Supervisor discussed the cost share grant approval received in the amount of \$47,627.08. Idaho State Department of Agriculture distributes the funds which are broken up into three different installments in the calendar year. Commissioner Ralph moves to approve and sign the cost sharing letter. Second by Commissioner Colter, unanimous.

Discussion on equipment purchases, specifically a sprayer and ATV. Commissioner Ralph moves to allow Terry to purchase that equipment. Commissioner Colter seconds, unanimous.

Jill Frostenson and Winston Ellis discussed re-naming the Camas County Airport to "Frostenson Field." Discussed application for name change through the FAA that Winston will complete. Motion made by Commissioner Colter for name change process to move forward. Seconded by Commissioner Ralph, unanimous.

Deanna Hoskinson presents monthly revenue report.

Lynn McGuire attended to discuss the AED machine grant that county can purchase for \$1,053. Commissioner Colter motions to purchase the AED machine, seconded by Commissioner Ralph. Lynn will purchase with credit card to ensure the grant pricing. Training will be arranged after the machine has arrived.

Ben Russell attended meeting to discuss county ordinances near the West Magic Airport. Discussion on courthouse roof slope, Ben Russell will look to see if a gutter needs to be installed.

Meeting recessed at 12:05 PM for lunch.

Meeting reconvened at 1:05 PM.

Commissioner Ralph made a motion to go into executive session pursuant to ID Code 74-206(f). Seconded by Commissioner Colter, a roll call vote showed all in favor.

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

The Board came out of Executive Session at 2:38 p.m.

Motion by Commissioner Ralph to recognize on March 8, 2022 that the County received a request for validation of a 1.15 mile section of a road to be considered a County Road by Michael Pogue representing Dave Konrad. Pursuant to Idaho Code 40-203A and 40-208, Dave Konrad is a record property holder within the County and can bring this petition to the County. County recognizes the petition and the meeting date for a hearing and fees associated will be set at the next meeting on March 28th. Motion seconded by Commissioner Colter, unanimous.

Ted Stricker discussed purchasing a different water tank and a used truck to haul the lowboy. Commissioner Colter makes a motion to approve the quote to place a tank onto the former lowboy truck and get it painted. Seconded by Commissioner Ralph, unanimous.

Ted discussed the verbiage on the Forest Service agreement. Commissioner Kramer made suggestions to update the current agreement. Corrections will be made, presented to Jim Thomas, printed and presented to the Forest Service at the following Commissioner meeting on March 28th at 1:00 p.m.

Meeting adjourned 3:27 p.m.

Travis Kramer, Chairman

Brianna Walter, Chief Deputy Clerk



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