

Camas Commissioners Special Meeting Minutes

November 7, 2022

The meeting was called to order at 9:12 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, and one member of the public.

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

The Board reviewed the October 24, 2022 minutes. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Recent ICRMP training was discussed.

Correspondence was discussed.

Broadband updates were reviewed.

At 10:12 AM the Public Hearing to consider a resolution to open the FY2022 budget and make adjustments to correct data entry errors began.

Public comment was accepted.

At 10:18 AM the Public Hearing closed.

The Board of Commissioners deliberated. Commissioner Colter made a motion to adopt Resolution 206, Commissioner Ralph seconded, unanimous.

Deliberations were closed at 10:20 AM.

Camas County Assessor Lynn McGuire attended to present two Home Owner Exemptions. Commissioner Ralph made a motion to approve the parcel numbers RP01S14E2081a, RPF0050002004c, Commissioner Colter seconded, unanimous.

FY2021 audit approval was discussed. Commissioner Colter approved the audit, Commissioner Ralph seconded, unanimous.

Commissioner Colter made a motion to table the Annual Juvenile Justice Report, Commissioner Ralph seconded, unanimous.

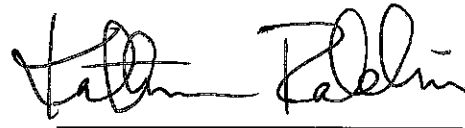
The Board considered a Christmas Party combined with Camas County and The City of Fairfield. Commissioner Ralph made a motion to move toward having a joint lunch at the Senior Center on December 19th, Commissioner Colter seconded, unanimous.

Annual reporting was discussed.

Meeting adjourned at 11: 21AM.

Attest:

Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read "Katherine Rablin", written over a horizontal line.

Katherine Rablin, Clerk