

**Camas Commissioner Meeting Minutes
December 12, 2022**

The meeting was called to order at 9:05 by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Chief Deputy Clerk Brianna Walter.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the December 12, 2022 meeting agenda as posted, seconded by Commissioner Ralph, passed.

The Board reviewed the December 5, 2022 minutes. Commissioner Colter motioned to approve the minutes as corrected, Commissioner Ralph seconded, passed.

Commissioner Ralph motioned to table to Omni AR / Camas Ambulance Agreement until we receive a current copy of the agreement from Blaine County Collections. Seconded by Commissioner Colter, item tabled.

Commissioners reviewed the Medicaid letter requesting a pin for provider enrollment. Commissioner Colter motioned for Commissioner Kramer to sign the request for pin, seconded by Commissioner Ralph, approved.

Commissioner Kramer phoned Prosecuting Attorney Jim Thomas to discuss the Camas Probation department. Jim will research other counties to get an estimate of what other counties pay their probation officers and follow up at a later commissioner meeting. Commissioner Colter motioned to table this item until more information is received, seconded by Commissioner Ralph, tabled.

Commissioners reviewed correspondence.

Camas Assessor Lynn McGuire presented the 2022 Occupancy Roll. Commissioner Colter motioned to approve the Occupancy Roll, seconded by Commissioner Ralph, approved.

At 10:11 a.m. Commissioner Colter motioned to close as the Board of County Commissioners and reopen as the Board of Equalization, seconded by Commissioner Ralph.

Board of Equalization reviewed property destroyed by fire. Commissioner Colter motioned to approve the casualty loss for RPF0050006015A, seconded by Commissioner Ralph, approved. Commissioner Ralph motioned to close as Board

of Equalization and reconvene as the Board of Commissioners, seconded by Commissioner Ralph, out at 10:15 a.m.

Commissioners reviewed 2023 Alcohol licenses for Soldier Creek Brewery and Iron Mountain Inn. Commissioner Colter motioned to approve the licenses, seconded by Commissioner Ralph, approved.

Steve Miller, Idaho State Representative, Legislative District 24 seat B discussed a possible 3rd precinct for the county and gave updates on committees he will be participating in during Legislation.

Wittman Representative attended via Zoom. Discussed procedures on how Wittman collects information and how they move forward with collections. Main contact information will be sent to Ambulance Administrator, Rick Dillard and copy Marshall Ralph.

Carol Reagan and members of 4-H program presented Harold Lefler with the District Distinguished Service Award.

Commissioners reviewed the State Controller's Office Transparency Fund Balance Report.

Meeting took lunch break at 11:54 a.m.

Meeting reconvened at 1:05 p.m.

Road and Bridge Supervisor Ted Stricker presented the Annual Road and Street Financial Report for approval. Commissioner Colter motioned to sign the annual report, seconded by Commissioner Ralph, approved.

Mr. Strickler presented the Annual Road Inventory Map for review and approval. Commissioner Colter motioned to approve the map, seconded by Commissioner Ralph, approved.

Mr. Strickler presented the Road Jurisdiction Map for review and approval. Commissioner Ralph motioned to approve the map, seconded by Commissioner Colter, approved.

Mr. Strickler presented information for purchasing a used 4x4 Truck with a plow that will aid in the steeper grades for the snow season. Commissioner Ralph motioned to approve the purchase, seconded by Commissioner Colter, approved.

Commissioner Colter made a motion to go into Executive Session per ID Code 74-206(a), seconded by Commissioner Ralph. Session begins at 2:27 p.m. Executive Session ends at 2:43 p.m.

Commissioners discuss correspondence.

November 2022 Claims were reviewed. Commissioner Colter motioned to accept the claims, Commissioner Kramer seconded, approved. Commissioner Ralph Recused.

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

Commissioners reviewed November timecards. Commissioner Colter motioned to approve the time cards, seconded by Commissioner Kramer, approved.

Meeting dismissed at 4:15 p.m.

Expenditure Funds: November Expenditures (Report dated 12/13/2022)

Justice Fund	25,948.55	Current Expense	18,625.30
Elections	224.09	Road & Bridge	135,969.35
District Court	986.34	Revaluation	860.00
Health	1,398.84	Landfill	432.00
Noxious Weeds	1,828.06	Ambulance	4,056.42
State Fund	18,427.74	Legion Memorial	
911 Communications	2,401.24	Court Trust	2,826.06
Cemetery District	1,613.01	School District #121	29,122.74
City of Fairfield	7,639.20	Elections	
Tort		Camas County Library	4,333.69
West Magic Fire Dist.	354.56	Junior College Tuition	
Camas Mosquito Dist.	527.94	Snowmobile	31,723.12
Range Improvement			
Payroll	154,184.61	Totals	\$ 289,298.25
Total Expenditures	\$443,482.86		

Attest:

Travis Kramer, Chairman

Brianna Walter

Brianna Walter, Chief Deputy Clerk