

Camas Commissioner Meeting Minutes
December 19, 2022

The meeting was called to order at 9:08 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Chief Deputy Clerk Brianna Walter and Prosecuting Attorney Jim Thomas.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the December 19, 2022 meeting agenda as posted, seconded by Commissioner Ralph, approved.

The Board reviewed the December 12, 2022 minutes. Commissioner Ralph motioned to approve the minutes as corrected, Commissioner Colter seconded, approved.

The board reviewed the date of the next commissioner meeting and Commissioner Ralph motioned to review claims on the January 17th meeting, seconded by Commissioner Colter, approved.

Commissioners reviewed packet sent by Jim Greil for ITD Airport Planning Study. Commissioners will invite Winston Ellis, Camas County Airport Manager and Jim Greil to the next commissioner meeting to explain the project before signing any documents requested.

Commissioners reviewed correspondence.

Lynn McGuire, Camas County Assessor presented Homeowners Exemption application for approval. Commissioner Ralph motioned to approve the application for RP00170001016A, seconded by Commissioner Colter, approved.

Commissioners review County Retail Alcoholic Beverage Licenses for signatures. Commissioner Colter motioned to approve the applications and licenses for The Cliff, Soldier Mountain LLC, Elmer Miller Post 19, Camas Creek Country Store and Smoky Bar Store, LLLC. Seconded by Commissioner Ralph, approved.

Commissioners reviewed the Omni AR and Camas County Ambulance agreement. Commissioner Colter motioned to approve the agreement, seconded by Commissioner Ralph, approved.

Terry Lee, Camas County Weed Superintendent presented 2023 Cost Shares for signatures. Commissioner Colter motioned to approve and sign the 2023 Cost Shares, seconded by Commissioner Ralph, approved.

Meeting adjourned at 11:28 a.m.

Attest:

Travis Kramer, Chairman

Brianna Walter

Brianna Walter, Chief Deputy Clerk