

Camas Commissioner Meeting Minutes
February 27, 2023

The meeting was called to order at 9:06 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and County Clerk Brianna Walter.

Commissioner Ralph motioned to approve the February 27, 2023 agenda. Seconded by Commissioner Colter, approved.

Commissioner Colter motioned to approve the February 21, 2023 minutes as corrected, seconded by Commissioner Ralph, approved.

Leo Cavanaugh, County Planning & Zoning Administrator brings proposed resolutions 207 and 208 regarding application schedule of fees (replacing resolution 118 and 119, making them null and void.) The new schedule provides a one time increase of 20% to account for over 14 years of inflation and an option to review annually for future inflation. Commissioner Colter motioned to schedule the Public Hearing for March 27th at 1:00 p.m. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed the Communication License Agreement. Commissioner Colter motioned to sign the agreement, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to table the discussion on per diem rates, mileage and time card dates until Personnel Policy Manual is reviewed and updated at a later meeting. Seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the Camas County Letter for Broadband funding match, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the Letters of Support for Broadband Grant, seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the draft survey letter with corrections, seconded by Commissioner Ralph, approved.

Commissioners discussed the Board of Community Guardians. Clerk will discuss at the 5th district clerks meeting and provide follow up with Commissioners.

Commissioner Colter motioned to table the decision on Commissioner Publications until further facts and findings, seconded by Commissioner Ralph, tabled.

Commissioner Colter motioned to table the discussion on courthouse cleaning to the next meeting on March 13. Seconded by Commissioner Kramer, item tabled.

Resiliency Enhancement Presentation by Ryan Hulbert, PhD. Several community members in attendance.

No further business.

Meeting adjourned 3:25 p.m.

Attest:

Travis Kramer, Chairman



Brianna Walter, County Clerk