



Camas Commissioner Meeting Minutes August 14, 2023

The meeting was called to order at 9:05 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Commissioners reviewed the August 14, 2023 agenda. Commissioner Colter motioned to approve the agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the July 31, 2023 Minutes. Commissioner Colter motioned to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the July 31, 2023 meeting synopsis. Commissioner Colter motioned to approve the synopsis as corrected, seconded by Commissioner Ralph, approved.

John Pine, Ambulance Vice President, requested Ambulance services for the Home Football games for the 2023-2024 season. Ambulance personnel will be volunteering their standby time. Motion by Commissioner Colter, seconded by Ralph to approve allowing the ambulance services to be present at the Camas County Football Home games. Motion carried.

Commissioners reviewed the July 2023 Claims. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

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

Commissioners reviewed the retirement letters from Dave Sanders, Camas County Sheriff of 29 years, and Magistrate Judge Dan Dolan of 10 years. Commissioner Colter motioned to accept the retirement letter from Dave Sanders, seconded by Commissioner Ralph, all in favor, approved. Motion by Commissioner Ralph motioned to accept the retirement letter from Dan Dolan, seconded by Commissioner Colter, all in favor, approved.

Lynn McGuire, County Assessor presented a homeowners exemption application for review. Commissioner Colter motioned to approve the homeowners exemption on RPF00500210014A. Seconded by Commissioner Ralph, approved.

Lynn McGuire represented Snow Removal Applications for qualified Property Tax Reduction participants. Applications will go to Ted Stricker, County Road and Bridge Superintendent.

Commissioners continue the land swap discussion at Man Made. Casselle Wood, current landowner, attended via conference call. Jim Thomas will complete a draft resolution to be published in the paper. Adoption of the resolution will take place at a future commissioner meeting. Casselle states a survey has been completed for the 3.6 acre swap. Discussion on

updating the subdivision plat map for Mountain View Subdivision. Jim Thomas will look into legal steps to complete the transfer and update of the map.

11:00 Commissioners made an off site visit to the Soldier Creek Bridge with Ted Stricker, Road & Bridge Superintendent. Commissioners determined the future extent of the county's remediation work on the property owner's approach.

Meeting breaks for lunch at 12:00 p.m.

Meeting resumes at 1:02 p.m.

Commissioners review bid on painting the courthouse. Commissioners would like to see a more detailed breakdown on the bid. Motion by Commissioner Ralph to table the discussion. Seconded by Commissioner Colter, item tabled.

Commissioners reviewed the Capital Crimes Defense Fund Election Nomination form. Commissioner Colter motioned to nominate Mark Bolduc, Gooding County Commissioner to the Capital Crimes Defense Board. Seconded by Commissioner Ralph, motion passed.

Commissioner Kramer updated the Board on the Capital Project Funds (CPF) application and the update with a rebuttal to an application challenge.

Commissioner Colter made a motion to go into executive session per Idaho Code 74-206(f), seconded by Commissioner Ralph, roll call showed all in favor. The Board went into executive session at 1:45pm, the Board came out at 2:45pm.

The Board reviewed the July employee time cards. Commissioner Colter made a motion to approve the time cards, seconded by Commissioner Ralph, motion passed.

There being no further business, the Board adjourned at 3:30pm.

Expenditure Funds: May Expenditures (Report dated 8/14/2023)

Justice Fund	\$5,295.55	Current Expense	\$16,052.36
State Fund	\$32,224.76	Road & Bridge	\$67,422.63
District Court	\$884.87	Elections	\$418.32
Health	\$771.61	Reval	\$1,688.09
Noxious Weeds	\$38,066.44	Ambulance	\$1,839.55
911 Communications	\$2,506.26	Court Trust	\$2,223.63
Cemetery District	\$232.34	School District #121	\$2,992.71
City of Fairfield	\$1,160.93	Waterways Fund	\$2,000.00
Camas Mosquito Dist.	\$50.98	Camas County Library	\$848.46
Payroll	\$158,405.71	Totals	\$176,679.49

Attest: _____

Travis Kramer, Chairman



Brianna Walter, County Clerk