

## **Camas Commissioner Meeting Minutes December 18, 2023**

The meeting was called to order at 9:02 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Jim Thomas, Prosecuting Attorney, and Brianna Walter, County Clerk.

The Board reviewed the agenda. Motion by Commissioner Colter to amend the agenda to add the City Contract for Justice Reimbursement for signature. Seconded by Commissioner Ralph, motion passed. Motion by Commissioner Ralph to approve the amended agenda, seconded by Commissioner Colter; approved.

The Board reviewed the December 11, 2023 minutes. Motion by Commissioner Colter to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

The Board reviewed the December 11, 2023 brief synopsis. Motion by Commissioner Ralph to approve the synopsis as corrected, seconded by Commissioner Colter, approved.

The Board reviewed the December 15, 2023 minutes. Motion by Commissioner Colter to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

The Board reviewed the December 15, 2023 brief synopsis. Motion by Commissioner Ralph to approve the synopsis as corrected, seconded by Commissioner Colter, approved.

Lynn McGuire, County Assessor, presented the 2023 Homeowners Occupancy Roll. Motion by Commissioner Colter to accept the Occupancy Roll, seconded by Commissioner Ralph, approved.

Leo Cavanaugh, County P&Z Administrator, requested setting a public hearing date for the Comprehensive plan and future land use map. Motion by Commissioner Colter to set the public hearing on January 22, 2024 at 10:00 a.m. Seconded by Commissioner Ralph; approved.

Brianna Walter, County Clerk, presented a cell phone bill through the county plan that has been charged a large fee for her son's new phone plan. Clerk is asking for an investigation period before paying this balance out of the next pay period. Motion by Commissioner Ralph to extend the cell phone deduction from payroll until a Verizon Rep has final decision on any adjustments. Seconded by Commissioner Colter, approved.

Commissioners reviewed a 2023-2024 Certificate of Residency. Motion by Commissioner Colter to approve ID#484574, seconded by Commissioner Ralph, approved.

Commissioners reviewed four county liquor license applications. Motion by Commissioner Colter to approve the licenses for Elmer Miller Post 19, Iron Mountain Inn, Route 20 Investments (DBA Camas Creek Country Store), and Soldier Mountain, LLC. Seconded by Commissioner Ralph, approved.

Steve Frost from US Forest Service, Idaho Parks and Rec, and the Northside Snowmobile Group attended to discuss changes in grooming and potential for warming hut / bathroom facilities on Chimney Creek location. The 2024 annual operating plan was presented to the commissioners. Request for 2024 funds to be released at next claim cycle.

Rusty Kramer, Idaho Trappers Association President, presented information to the Commissioners and the Snowmobile group about the recent Wolverine government endangered listing and the potential changes for future grooming and access.

Motion by Commissioner Colter to table the approval of the personnel policy. Seconded by Commissioner Ralph, item tabled.

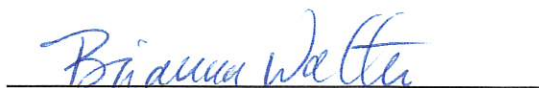
Motion by Commissioner Colter to sign the agreement between the City of Fairfield and the Sheriff's department. Seconded by Commissioner Ralph, approved.

There being no further business, meeting adjourned 12:51 p.m.

Attest:

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

Travis Kramer, Chairman

A handwritten signature in blue ink, appearing to read "Brianna Walter", written over a horizontal line.

Brianna Walter, County Clerk