



**Camas Commissioner Meeting Minutes
January 8, 2024**

The meeting was called to order at 9:03 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Jim Thomas, Prosecuting Attorney, Brianna Walter, County Clerk, and one member of the public.

Commissioner Ralph motioned to nominate Commissioner Kramer as Chairman of the Board for 2024. Seconded by Commissioner Colter, all in favor, motioned passed.

Commissioner Colter motioned to nominate Commissioner Ralph as Vice Chairman of the Board for 2024. Seconded by Commissioner Kramer, all in favor, motion passed.

The Board reviewed the agenda. Commissioner Ralph made a motion to approve the January 8, 2024 meeting agenda as posted, seconded by Commissioner Colter, approved.

The Board reviewed the December 18, 2023 minutes. Commissioner Colter motioned to approve the minutes as corrected, Commissioner Ralph seconded, approved.

The Board reviewed the Brief Synopsis for December 18, 2023. Commissioner Colter motioned to approve the brief synopsis as presented, Commissioner Ralph seconded, approved.

The Board reviewed the December 21, 2023 minutes. Commissioner Ralph motioned to approve the minutes as corrected, Commissioner Colter seconded, approved.

The Board reviewed the Brief Synopsis for December 21, 2023. Commissioner Colter motioned to approve the brief synopsis as presented, Commissioner Ralph seconded, approved.

County Road and Bridge employees presented a policy proposal to the Commissioners. They would like to create a proposal for a sick bank accrual. Commissioners, attorney and payroll will discuss the idea and discuss at a later date.

Leo Cavanaugh, Planning and Zoning Administrator and Jim Thomas discuss a new RV Storage proposal in the county within the Area of Impact and outside the city of Fairfield limits. More research will be completed before action is taken by the board.

Commissioners discuss the idea of a Code Enforcement Officer for the county. Commissioners would like to move forward with this new position and discussed the proposal to Leo Cavanaugh, P&Z Administrator. Leo will evaluate the needs of the department and his availability and get back to the board by the next meeting.

The Board reviewed the Commissioner District boundary lines, the Board will discuss with the County Assessor if there were any considerable changes in population.

The Board was updated of a vacant office in the annex building that the Building Inspector will move into.

Meeting breaks for lunch at 1:00 p.m.

Meeting resumes at 1:08 p.m.

Motion by Commissioner Colter to go into Executive Session for 74-206(f). Seconded by Commissioner Ralph. Executive Session in at 1:17 p.m.

Executive Session out at 1:37 p.m.

The Board reviewed the Personnel Policy. Motion by Commissioner Colter to table review to a later meeting. Seconded by Commissioner Ralph, item tabled.

Commissioners discussed Capital Project Funds (CPF) Broadband Contract with the Idaho Department of Commerce and attestation.

Commissioners reviewed the 2023 Indigent Defense Expenditure Report. Motion by Commissioner Colter to approve and sign the attestation page for FY2023 Indigent Public Defense Expenditure Report. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed county liquor licenses for Just 3 Girls Pizza, The Cliff, and Soldier Creek Brewery. Commissioner Colter motioned to approve the licenses, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed December 2023 Timecards. Motion by Commissioner Colter to approve the timecards. Seconded by Commissioner Ralph, motion passed.

The Board reviewed the December 2023 claims. Commissioner Ralph made a motion to approve the claims, seconded by Commissioner Kramer, Commissioner Colter recused, passed.

Commissioner Colter made a motion to approve the remaining claims. Seconded by Commissioner Kramer, Commissioner Ralph recused, passed.

Being no further business meeting adjourned at 3:54 p.m.

Expenditure Funds: December Expenditures (Report dated 1/8/2024)

Justice Fund	\$11,826.36	Current Expense	\$19,323.76
Road & Bridge	\$65,002.98	District Court	\$482.19
Revaluation	\$1,750.00	Health	\$1,278.25
Landfill	\$432.00	Noxious Weeds	\$2,195.17
Elections	\$392.68	Ambulance	\$1,833.33
911 Communications	\$1,624.69	State Fund	\$28,763.35
Court Trust	\$2,089.46	City of Fairfield	\$111,920.36
School District #121	\$193,813.24	Cemetery District	\$23,657.14
West Magic Fire	\$6,287.00	Camas Mosquito	\$6,988.78
Camas Library	\$65,480.64	Snowmobile	\$32,310.00
Payroll	\$148,339.65	Total Expenses	\$577,360.38

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk