

Camas Commissioner Meeting Minutes February 12, 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 (via Zoom), Brianna Walter, County Clerk, and one member of the public.

The Board reviewed the agenda. Commissioner Kramer asked to amend the agenda to add the 2024 Cost Share Agreement to the February 12, 2024 agenda. Commissioner Colter motioned to amend the agenda, seconded by Commissioner Ralph, approved. Motion by Commissioner Colter to approve the amended agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the January 22, 2024 meeting minutes. Commissioner Colter motioned to approve the minutes as corrected. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the January 22, 2024 brief synopsis for publication. Motion by Commissioner Colter to approve the synopsis as corrected. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed the Mountain Humane Animal Contract. Jim Thomas will review the contract and we will ask Mountain Humane Representatives to attend if needed at a later date.

Travis Martin, Camas Sheriff, presented a quote for technology upgrades including new door locks, key fobs and upgraded cameras in the Sheriff and Courthouse. Commissioner Kramer requests an itemized breakdown of the bid. Commissioner Colter requested avenues of payment options in an updated proposal. Sheriff Martin will research the Homeland Security Grant (around \$18,500), ARPA (American Rescue Plan Act) Funds, Election Grants for the Courthouse security. Motion by Commissioner Colter to table discussion until proposal has been updated, seconded by Commissioner Ralph, item tabled.

Public Hearing for replacing Ordinance 154 with Ordinance 183 begins at 10:15 a.m. Commissioner Kramer reads the new ordinance 183. Opens for public testimony. Jeff Kreyssig gives public comment for his approval of the repeal of 154 and the updated ordinance 183. No other public comments. Public Hearing closes at 10:20 a.m.

Commissioners begin deliberations. Deliberation closes at 10:27 a.m.

Motion by Commissioner Colter to Repeal 154 and replace it with Ordinance 183. Seconded by Commissioner Ralph, all in favor, approved. The complete ordinance 183 will be published in the newspaper.

Commissioner reviewed the calendar to set public hearing dates for proposed road abandonment. Motion by Commissioner Colter to set the public hearing on March 25th, 10:00 a.m for a portion of Elk Creek and 1030 a.m. for a portion of Bryant Lane. This time frame allows time for the Clerk's office to notify property owners by mail and give 30 days notice according to IC40-203. Seconded by Commissioner Ralph, approved.

Commissioners reviewed recommendations from ICRMP (Idaho Counties Risk Management Program) on the Personnel Policy. Motion by Commissioner Colter to table the discussion, seconded by Commissioner Ralph, item tabled.

Continued deliberations for the Planning and Zoning Comprehensive Plan began at 11:00 a.m. Commissioners suggest revisions. Deliberations close at 11:35 a.m. Motion by Commissioner Ralph to send proposed revisions to the P&Z Administrator. Seconded by Commissioner Colter, approved.

Commissioners reviewed the IRS (Internal Revenue Service) response letter regarding an error on the County's monthly reporting. Motion by Commissioner Colter to approve the claim for penalties, seconded by Commissioner Ralph, motion passed.

Meeting breaks for lunch at 11:55 a.m.

Meeting resumes in the Camas Courthouse at 1:05 p.m.

Ted Strickler, County Road & Bridge Superintendent, presented information and quote for an Equipment Trailer Purchase. Motion by Commissioner Ralph to approve the trailer purchase, seconded by Commissioner Colter, approved.

Ted discussed seeking bids for painting the county shop. The bid will be in the paper for 3 issues, sealed bid will be closed by March 11th and the bids will be opened at the March 11th Commissioner Meeting at 10:00 a.m. Motion by Commissioner Colter to solicit bids for Road & Bridge Shop paint, second by Commissioner Kramer, approved.

Ted presented information from the U.S. Fish & Wildlife to remove and maintain beaver dams on North Corral Creek between 200N and Highway 20. Any charges incurred are paid by the US Fish and Wildlife. Permission is needed by landowners, which includes Camas County for the Northeast corner property at 700 West and Highway 20. Motion by Commissioner Colter to approve and sign the wildlife service agreement, seconded by Commissioner Ralph, approved.

Ted provided a flier for the Distribution of State Highway Funds. Flier will be posted in the Commissioner Room. Information was presented on proposed legislation to update road abandonment procedures (Senate Bill 1217.) Ted presented the plow attachment that will be installed on the county truck. Ted discussed that the final plat for Rancho Buena Vista will be coming before the board soon.

Motion by Commissioner Colter to go into Executive Session for 74-206(a). Seconded by Commissioner Ralph, roll call vote in favor. Executive Session in at 2:20 p.m.

Executive Session out at 3:28 p.m.

Motion by Commissioner Colter to go into Executive Session for 74-206(a). Seconded by Commissioner Kramer, roll call vote in favor. Executive Session in at 3:29 p.m.

Executive Session out at 4:01 p.m.

Commissioners discussed Broadband Capital Project Funds Grant Administrator position. A candidate had shown interest in the position but rescinded application. Motion by Commissioner Colter to table the decision and continue searching for a grant administrator. Seconded by Commissioner Kramer, item tabled.

Commissioners discussed the 2024 Cost Share Agreement for Camas County Weeds Department. Motion by Commissioner Colter to sign the annual agreement, seconded by Commissioner Kramer, motioned passed.

The Board reviewed the January 2024 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 claim. Seconded by Commissioner Kramer, Commissioner Ralph recused, passed.

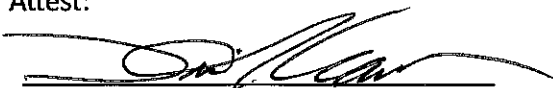
Commissioners reviewed January 2024 Timecards. Motion by Commissioner Colter to approve the timecards. Seconded by Commissioner Ralph, motion passed.

Being no further business meeting adjourned at 5:25 p.m.

Expenditure Funds: January Expenditures (Report dated 2/13/2024)

Justice Fund	\$8,551.57	Current Expense	\$21,882.52
Road & Bridge	\$53,538.11	District Court	\$1,039.57
Revaluation	\$1,324.85	Health	\$1,232.74
Junior College	\$3,700.00	Noxious Weeds	\$859.09
Elections	\$60.00	Ambulance	\$5,276.59
911 Communications	\$734.04	State Fund	\$21,625.29
Court Trust	\$1,966.57	City of Fairfield	\$5,644.75
School District #121	\$5,972.59	Cemetery District	\$766.06
West Magic Fire	\$430.91	Camas Mosquito	\$306.15
Camas Library	\$2,280.78		
Payroll	\$162,628.80	Total Expenses	\$137,192.18

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk