



Camas Commissioner Meeting Minutes February 26, 2024

The meeting was called to order at 9:05 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 February 26, 2024 agenda. Motion by Commissioner Colter to approve the agenda as posted, seconded by Commissioner Ralph, approved.

Commissioners reviewed the February 20, 2024 meeting minutes. Commissioner Colter motioned to approve the minutes as corrected. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the February 20, 2024 brief synopsis for publication. Motion by Commissioner Ralph to approve the synopsis as corrected. Seconded by Commissioner Colter, motion passed.

Commissioners discussed the status of the Automated External Defibrillator (AED) Machine in the Annex. Commissioner Ralph is sending the machine back to the manufacturer this week to be fixed.

Commissioners discussed the Frostenson Field airport hangar leases and a possible change on the renewal dates.

Jim Thomas, Prosecuting Attorney, read a letter from the neighboring landowner at Man Made, Casselle Woods, regarding a potential land swap with Camas County. Ted Strickler, Road and Bridge Supervisor, will follow up with the Idaho Transportation Department regarding their decision on the potential land swap.

Commissioners reviewed the Forest Service Agreement from Sheriff Martin. The agreement had wording that brought questions if the funding was increasing or decreasing in amount. Sheriff Martin will get clarification before the commissioners sign the agreement. Motion by Commissioner Colter to table signing Forest Service Agreement until March 11th Commissioner Meeting. Seconded by Commissioner Ralph, item tabled.

At 10:00 a.m. Leo Cavanaugh, Planning and Zoning Administrator, read staff report for the review and final plat approval for Rancho Bueno Vista (updated to Buttercup View Estates). Bruce Smith, Surveyor Alpine Enterprises, presented information and requested the plat to be approved with conditions that will be met. Motion by Commissioner Colter to set the public hearing date of April 8, 2024 at 10:00 for possible road vacation in Buttercup View Estates. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Ralph to conditionally approve the final plat for Buttercup View Estates. Seconded by Commissioner Colter, approved.

At 11:10 a.m. the interview for the Broadband project with Eminent Technical Solutions (ETS) begins. Scott Barrett, Jacob Johnson, Scott Linsley and Chad Larsen for ETS discussed the Request for Proposal (RFP) and the proposed budget lines and expenses. Bob Duchon and Tom Duchon, from River Oaks, attended via Zoom. No action needed at this time.

Meeting took a break at 12:20 p.m. for lunch.

Meeting resumed at 1:20 p.m.

Carol Reagan and Cindy Kinder from the County 4-H department gave updates on their activities including the upcoming projects and grants for various programs they have received.

Motion by Commissioner Colter to go into Executive Session for 74-206(A)(1)(a). Seconded by Commissioner Ralph. Roll call showed all in favor. Executive Session in at 1:50 p.m. Executive session ended at 2:30 p.m.

Commissioners reviewed a Certificate of Residency application. Motion by Commissioner Colter to approve ID#102800224, seconded by Commissioner Kramer, approved.

Motion by Commissioner Colter to table the Broadband Capital Project Funds Grant Administration Position. Seconded by Commissioner Kramer, item tabled.

Commissioners discussed correspondence.

Being no further business the meeting adjourned at 3:58 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk