



Camas Commissioner Meeting Minutes May 28, 2024

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

Motion by Commissioner Colter to approve the May 28, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the May 20, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the May 20, 2024 Brief Synopsis, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Commissioners discussed the South Central Health District Representative and commissioners will continue to reach out to community members who may be interested in filling the position.

Steven Yearsley, Forsgren & Associates, presented bids that were opened on Friday, May 24, 2024 in the Camas Courthouse. Motion by Commissioner Colter to reject all bids received for the 200 S 650 E Bridge Replacement. Seconded by Commissioner Ralph, all in favor, motion passed. Re-bid will be posted in the local paper on May 29th and June 5th for a sealed bid opening at 2:00 p.m. on June 6, 2024.

Motion by Commissioner Colter to close as the Board of County Commissioners and open as the Board of Canvassers. Board of Canvassers in at 10:02 a.m. Per IC §34-1206 commissioners make a statement of votes cast of 488. Per IC §34-1205 motion by Commissioner Colter to approve the May 21, 2024 election results and canvas the votes. Seconded by Commissioner Ralph, all in favor, approved. Motion by Commissioner Colter to close as the board of Canvassers and reopen as the Board of County Commissioners. Seconded by Commissioner Ralph, approved. Board of Canvassers out at 10:56 a.m.

Meeting moves to the upstairs courtroom.

Zoom meeting set up with Tom Duchon from River Oaks to discuss broadband grant updates. Travis will reach out to Christina Culver from Imagine Idaho to help with legal fees involving utility right of way permit application forms. Travis asked about a dig once policy and Tom states that they can add this language to the current agreement. River Oaks brought up Telecom Franchise agreements that may come into effect with fiber installations. Commissioners will review the agreement and will follow up again with River Oaks.

Motion by Commissioner Colter to go into Executive Session for Idaho Code 74-206(f). Seconded by Commissioner Ralph, roll call vote showed all in favor, motion passed. Executive session in at 11:30 a.m. Executive session out at 12:05 p.m.

Motion by Commissioner Ralph to accept the language provided by Idaho Department of Water Resource (IDWR) for the monitoring well liability in the access agreement. No second motion; motion fails.

Motion by Commissioner Ralph to have IDWR remove test well number 5 from the current location as it is within the county right of way. Seconded by Commissioner Colter, motion passed.

The Board went to lunch at 12:20 p.m.

The Board reconvened at 1:20 p.m.

Jim Thomas, Prosecuting Attorney, presented the prosecutor budget requests for FY 2025.

The Board reviewed the current county utility right of way permit application form and potential edits, a potential county ordinance may be proposed. There was no action necessary at this time.

The Board discussed the upcoming opening on the county Road and Bridge supervisor position. The position will be first advertised towards county employees per the county personnel policy.

The Board reviewed the commissioner budget requests.

There being no further business, the Board adjourned at 3:15 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk