



Camas Commissioner Meeting Minutes July 22, 2024

The meeting was called to order at 9:04 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 July 22, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Ralph to approve the July 8, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Colter, approved.

Motion by Commissioner Colter to approve the July 8, 2024 Brief Synopsis, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Commissioners reviewed the County Treasurer letter of resignation. Motion by Commissioner Colter to accept and approve the letter of resignation, seconded by Commissioner Ralph, approved.

9:30 a.m. Pam Jones, Camas South Central Public Health District (SCPHD) Representative presented a potential nomination for the position. Melody Bowyer, Camas Property Owner, will be retiring from her current position as district director for SCPHD in September and has offered to be the Camas Representative if the board is interested.

Commissioners discussed correspondence.

Commissioners reviewed the request to continue listing the Commissioner dates on the community calendar. Commissioner Colter motioned to accept the meeting dates for 2025 to be listed on the community calendar, seconded by Commissioner Ralph, approved.

The County Abstract was presented to the County Commissioners. The County Assessor will be asked to come to the next meeting to clarify commission questions about the Abstract.

Commissioners discussed the previous July 10th Special Meeting as correspondence.

Ted Strickler, County Road & Bridge Superintendent, attended to discuss budget adjustments for the 2025 budget. Ted also presented the Snow Removal list for the 2025 season.

Leo Cavanaugh, Planning and Zoning Administrator, attends the meeting to set a public hearing date for the approval of the Comp Plan and Future Land Use Map. Motion by Commissioner Colter to set the public hearing date for August 19, 2024. Publication posted in the paper on July 31st and August 7, 2024. Time will be determined. Seconded by Commissioner Ralph, approved.

Cheryl Viola, Rural Economic Development Service (REDS), attended to give updates on the program and activities to the Commissioners.

Meeting paused for lunch at 12:16 p.m.

Meeting resumed at 1:15 p.m.

Commissioners reviewed the Broadband Equity Access & Deployment (BEAD) grant agreement. Motion by Commissioner Ralph to sign and approve the grant agreement. Seconded by Commissioner Colter, approved.

County Clerk, Brianna Walter, presented the Quarter Three (Q3) expenditure and revenue reports for the Commissioners to review.

Commissioners reviewed the FY2025 budget.

No members of the public in attendance for Secure Rural Schools (SRS) public comment.

Being no further business, the meeting adjourned at 6:00 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk