

## Camas Commissioner Meeting Minutes August 26, 2024

The meeting was called to order at 9:10 a.m by Commissioner Kramer. Also present were Commissioner Colter, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Motion by Commissioner Colter to approve the August 26, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the August 19, 2024 Commissioner Meeting Minutes. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the August 19, 2024 Brief Synopsis, seconded by Commissioner Ralph, approved.

County Treasurer, Jen Fredrickson, and trainer, Deanna Hoskinson, presented the July 2024 Treasurer Reports.

Ali Golden, previous Chairman from the Camas Planning and Zoning (P&Z) Commission, presented information on proposed monetary compensation for P&Z Board Members. After research on other P&Z Boards and finding average payments, Ali proposed \$50 per meeting per board member. If the board is full with seven members, and the twelve planned meetings scheduled for the year, total proposed budget for P&Z Commissioner compensation would total \$4200. \$600 per member per year plus mileage reimbursement. Commissioners will discuss the proposal at a later meeting.

Commissioners discussed correspondence.

No action was needed to Adopt the 2025 County Budget as the proposed budget was approved at the August 19, 2024 commissioner meeting.

Commissioners reviewed Resolution 215 to Adopt the 2025 Annual Budget. Motion by Commissioner Colter to adopt the resolution and sign. Seconded by Commissioner Ralph, approved.

Commissioners reviewed the ballot for the Medical Director on the South Central Public Health District (SCPHD) ballot. Motion by Commissioner Colter to sign the nominating ballot for Dr. Nicole Shumway as SCPHD Medical Director. Seconded by Commissioner Ralph, all in favor, approved.

Commissioners reviewed the nominating ballot for the Camas Board of Health Appointment. Marshall Ralph was previously nominated and he will fill in as the representative until another candidate is available. Motion by Commissioner Colter, seconded by Commissioner Kramer, to complete the ballot for Marshall Ralph. All in favor, approved.

At 10:15 a.m. Commissioners continued deliberations on the Planning and Zoning Comprehensive Plan. At 10:26 a.m. deliberation continued on the Future Land Use Map. Motion by Commissioner Colter to close deliberations at 10:29 a.m., seconded by Commissioner Ralph, approved. Motion by Commissioner Ralph to approve Resolution 216, the draft for the

Comprehensive Plan and the Future Land Use Map as presented by the Planning and Zoning Commission. Seconded by Commissioner Colter, all in favor, approved.

Commissioners reviewed the county lot behind the Sheriff's office to finalize the placement of the Utility Building to be built with Capital Project Funds (CPF) Broadband Grant funds for storage of supplies and E911 equipment. Commissioners reviewed the land lines and verified the building is placed on county ground. Motion by Commissioner Colter to approve the 26 X 12 utility building, seconded by Commissioner Ralph, approved.


Commissioners reviewed the 4 Certificates of Residency for College of Southern Idaho. Motion by Commissioner Colter to approve ID ED#277334774, 494852342, 165682127, 102805839, seconded by Commissioner Ralph, approved.

Commissioners discussed the 2025 Juvenile and Adult Probation agreement with Gooding County. Motion by Commissioner Colter to have Jim Thomas, Prosecuting Attorney, send a letter to the Gooding County Board of Commissioners requesting the same cost agreement as in 2024 before signing the new agreement in 2025. Seconded by Commissioner Ralph, all in favor, approved.

Commissioners reviewed quotes from Unified Fleet and Twin Falls Chevy for the Justice Vehicle options. Motion by Commissioner Colter to table further discussion on justice vehicles. Seconded by Commissioner Ralph, item tabled.

Being no further business the meeting was adjourned at 12:48 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk