

## Camas Commissioner Meeting Minutes September 9, 2024

The meeting was called to order at 9:04 a.m by Commissioner Kramer. Also present were Commissioner Ralph, Brianna Walter, County Clerk, and one member of the public.

Motion by Commissioner Ralph to approve the September 9, 2024 agenda as posted. Seconded by Commissioner Kramer, approved.

Motion by Commissioner Ralph to approve the August 26, 2024 Commissioner Meeting Minutes. Seconded by Commissioner Kramer, approved.

Motion by Commissioner Ralph to approve the August 26, 2024 Brief Synopsis, seconded by Commissioner Kramer, approved.

The Board of Commissioners discussed writing a letter to the Blaine County Commissioners to determine fire responsibilities. Commissioner Ralph agrees Motion by Commissioner Ralph to send the letter, seconded by Commissioner Kramer, approved.

Commissioners reviewed the BLM Fire Fighting Land Use Agreement for Chimney Creek Parking Lot. The waste and gray water will be taken care of by BLM. After discussion there is no burden to the county. Motion by Commissioner Ralph to sign the agreement, seconded by Commissioner Kramer, approved.

Commissioners reviewed the County L2 form for levy rate calculations. Taking into consideration the general fund balance, the commissioners feel that they do not need to take the 3% standard increase for taxes. Motion by Commissioner Ralph to file the L2 for 2025 with a property tax budget growth of 0%. Seconded by Commissioner Kramer, motion passed.

Motion by Commissioner Ralph to go into Executive Session for 74-206(a). Seconded by Commissioner Kramer. Executive Session in at 10:01 a.m. Executive session out at 11:13 a.m.

Carson Davis, and Krysta Beins, from B Jackson Construction, discussed the right of way permits application and the plan for construction. Motion by Commissioner Ralph to table signing the agreement until the September 23 meeting. Seconded by Commissioner Kramer, item tabled.

Meeting took recess for lunch at 12:08 p.m.

Meeting resumed at 1:16 p.m.

Leo Cavanaugh, Planning & Zoning Administrator, presented information on possible hardship caused by snow load requirements.

Lynn McGuire, County Assessor, presented the Property Tax Exemption form for the Camas Senior Center. Motion by Commissioner Ralph to approve the exemption form, seconded by Commissioner Kramer, approved.

Lynn also presented information on GIS Data Sharing with the Idaho Office of Informational Services. An agreement will be discussed with possible approval at a later commission meeting.

Motion by Commissioner Ralph to go into Executive Session per IC 74-206(a). Second by Commissioner Kramer, approved. Executive Session in at 2:38 p.m. Executive Session out at 3:06 p.m.

Motion by Commissioner Ralph to table the decision on dispatch wages until the September 23, 2024 Commissioner Meeting. Seconded by Commissioner Kramer, item tabled.

Commissioners reviewed the August 2024 time sheets. Motion by Commissioner Ralph to approve the August time sheets, seconded by Commissioner Kramer, approved.


Commissioners reviewed the August 2024 claims. Motion by Commissioner Ralph to approve the August time sheets, seconded by Commissioner Kramer, approved. One additional claim will be approved at the September 23, 2024 meeting.

With no further business the meeting adjourned at 5:03 p.m.

**Expenditure Funds: August Expenditures (Report dated 9/9/2024)**

Justice Fund	\$15,705.06	Current Expense	\$1,298,339.09
Road & Bridge	\$142,163.55	District Court	\$424.15
Revaluation	\$1,375.00	Health	\$965.13
Landfill	\$432.00	Noxious Weeds	\$3,113.95
Elections	\$2,130.78	911 Communications	\$377.04
Ambulance	\$15,639.36	Court Trust	\$2,049.59
State Fund	\$22,068.58	School Dist. #121	\$486.91
City of Fairfield	\$0	Camas Mosquito	\$16.05
Cemetery District	\$49.04	Camas Library	\$135.98
Payroll	\$156,072.71	Total Expenses	\$1,505,471.26

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk