



## Camas Commissioner Meeting Minutes November 18, 2024

The meeting was called to order at 9:08 a.m. by Commissioner Kramer. Also present were Commissioner Ralph, Commissioner Colter, and Jim Thomas, Prosecuting Attorney, and Brianna Walter, County Clerk.

Motion by Commissioner Colter to approve the November 18, 2024 agenda as posted. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the November 12, 2024 Commissioner Meeting Minutes. Motion by Commissioner Colter to approve the minutes as corrected. Seconded by Commissioner Kramer, motion passed.

Motion by Commissioner Colter to approve the November 12, 2024 synopsis as corrected. Seconded by Commissioner Kramer, motion passed.

Steven Yearsley, Engineer from Forsgen & Associates, presented preliminary plans and budget for the state grant bridge program that the intersection of 700 E / 200 S Road bridge has been approved for. The funds will be completely paid by the state grant and not out of the Road & Bridge budget. The construction will not begin until the Spring / Summer of 2026 and this preliminary report allows Forsgren to continue designing the project. Motion by Commissioner Colter to sign the preliminary design for the 700 E / 200 S Bridge, seconded by Commissioner Kramer, all in favor, motion passed.

Leo Cavanaugh, Planning & Zoning (P&Z) Administrator, and Jeff Kreyssig, P&Z Chairman, discussed the Agricultural Protection Area Act. The P&Z will continue to research the ordinance and how the county will be moving forward. Discussion on the P&Z stipend for board members. The members have decided they would like to submit annually for their payment.

Travis Martin, Camas Sheriff, and Terry Lee, Fairfield City Mayor, presented information on Tour de Force that the group is looking into Fairfield as a potential location for the event. Potentially 80 cars will be involved and all the proceeds will go to local charities. Soldier Road would need to be shut down for around six hours for the event to go on. The event crew will provide any road maintenance, safety crews and road blocks necessary for the event. A public meeting will take place well before the potential July date and letters will be sent to each homeowner on the stretch of highway where the race will take place. Motion by Commissioner Colter to move forward with the Tour de Force road evaluation. Seconded by Commissioner Kramer, motion passed.

John Pine, Emergency Medical Services (EMS) Supervisor, provided an ambulance update and reports the program is running well. So far this year there have been 60 calls, which is below normal for the county, (normal is around 75 calls.) The crew is understaffed, but all working well together. EMS will be making improvements / changes to the gear. Last year's Emergency Medical Responder (EMR) class did not go as planned and changes have been made to the lesson plans for the upcoming class structure. Textbooks and workbooks will need to be purchased for the class, and John would like to make copies at the courthouse. Motion by Commissioner Colter to move forward with the next EMR Class, seconded by Commissioner Ralph, approved.

Meeting recessed for lunch at 12:00 p.m.

Meeting resumed at 1:05 p.m.

Commissioners reviewed the US Dept. of Ag Farm Service Agency (FSA) Committee Election form. After discussion, motion by Commissioner Ralph to authorize Chairman Kramer to complete the ballot, voting for Andrew Simon, seconded by Commissioner Colter. All in favor, motion passed.

Commissioners reviewed a memo for line items that potentially could go over budget. Motion by Commissioner Colter to approve the memo, seconded by Commissioner Ralph, motion passed.

Jen Fredrickson, County Treasurer, presented the October Financial Report for review.

Commissioners reviewed the Juvenile Justice Annual Financial Report. Motion by Commissioner Colter to approve and sign the report, seconded by Commissioner Ralph, all in favor, motion passed.

Commissioners reviewed the Personnel Policy Holiday Resolution. The update to the policy is to take out the option of a floating holiday. The policy will clearly state that if you are required to work a holiday, the employee will be compensated at a rate of 1 ½ times the regular rate of pay. Motion by Commissioner Colter to sign and adopt Resolution 224, an update to the personnel policy. A receipt will be required for each employee to sign confirming their receipt of the resolution. Seconded by Commissioner Ralph, all in favor, approved.

Commissioners reviewed the payroll budgets and discussed raises as planned during budget season. Motion by Commissioner Colter to approve the payroll increases presented by the Clerk effective for the November payroll. Seconded by Commissioner Ralph, all in favor, approved.

Motion by Commissioner Ralph to table the Ambulance flow chart. Seconded by Commissioner Colter, motion approved.

Commissioners discussed correspondence.

Being no further business the meeting was adjourned at 3:35 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk