

Camas Commissioner Meeting Minutes October 28, 2024

The meeting was called to order at 9:05 a.m. by Commissioner Kramer. Also present were Commissioner Ralph, Commissioner Colter, Jim Thomas, Prosecuting Attorney, Brianna Walter, County Clerk, and one member of the public.

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

Motion by Commissioner Colter to approve the October 22, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Ralph to approve the October 22, 2024 Brief Synopsis as corrected, seconded by Commissioner Colter, approved.

Commissioners reviewed Resolution 219; a stipend for Planning and Zoning Commissioner Members for meetings attended. Motion by Commissioner Colter to adopt and sign Resolution 219. Seconded by Commissioner Ralph, all in favor, motion passed.

Commissioners discussed the old Soldier Townsite with Leo Cavanaugh, Planning & Zoning Administrator. Jim Thomas will be looking into legalities of the alleyway adjustments and lot line adjustments, will follow up at a future meeting.

Commissioners discussed the Agriculture Protection Area Ordinance that is addressed in House Bill 473. Planning and Zoning will be looking into creating the county ordinance.

10:00 a.m. Public Hearing to Open Fiscal Year 2024 Budget. 10:10 a.m. Open for public common comment. Mike McFayden asked a question about the Broadband Grant and how it affected the budget. Close public hearing at 10:12 a.m. Commissioners begin deliberations. Deliberations closed at 10:21 a.m. Motion by Commissioner Colter to approve Resolution 218 to Open Budget for Fiscal Year 2024 with correction to striking out the County Agent Schools /Convention line. Seconded by Commissioner Ralph, all in favor, motion passed.

Commissioners reviewed the 2024-2025 County Memorandum of Understanding (MOU) with the University of Idaho Extension. The commissioners would like to add a line under vehicle use that no students will be transported by county employees. Motion by Commissioner Colter to postpone signing the MOU until the November 12th Commissioner meeting. Seconded by Commissioner Ralph, item postponed.

11:00 a.m. agenda item with Connie Wilson and a land dispute discussion was not present at the meeting. Commissioners discussed that Planning and Zoning will be in touch with Connie to possibly get her on the agenda for a P&Z meeting.

Commissioners reviewed Resolution 220 to set a public hearing date to consider abandonment of a section of S 700 W 200 S Road. Public hearing date updated to December 9th at 2:00 p.m. Publication will be amended in Courier News. Motion by Commissioner Colter to approve updated Resolution 220, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the Idaho Office Emergency Management (IOEM) Completion Certificate for 2020. Sandra Murphy from IOEM will be invited to the next commissioner meeting to review the

certificate. Motion by Commissioner Colter to table signing the certificate, seconded by Commissioner Ralph, item tabled.

Motion by Commissioner Colter to go into Executive session per Idaho Code 74-206(a). Seconded by Commissioner Ralph, roll call vote showed in favor. Executive Session in at 11:39 a.m. Executive Session out at 12:00 p.m.

Motion by Commissioner Colter to go into Executive session per Idaho code 74-206(f). Seconded by Commissioner Ralph, roll call vote showed in favor. Executive Session in at 12:01 p.m. Executive Session out at 12:52 p.m.

Meeting recessed for lunch at 12:55 p.m.

Meeting resumed at 1:15 p.m.

Stacy McLaughlin, former West Magic Fire District Board Member, and Ron Bateman, Wood River Fire Chief, attended to discuss with Commissioners the dissolution of the West Magic Fire District. The district is in the process of a new map and legal description for the district as they restructure into the BC South Fire District. No changes to the levy rates and tax monies until notified by the State Tax Commission.

Motion by Commissioner Colter to take from the Table the Idaho Office of Emergency Management Project Completion Certificate for the 2020 Federal Emergency Management Agency (FEMA) project. Seconded by Commissioner Ralph, motion passed.

Commissioner Colter motioned to approve the project completion certificate from the 2020 FEMA project. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed Resolution 221, to consider abandonment of a section of S 400 W and 200 S road. Public hearing date updated to December 9th at 2:00 p.m. Publication will be amended in Courier News. Commissioner Ralph motioned to approve Resolution 221, seconded by Commissioner Colter, all in favor, motion passed.

Commissioners discussed the Soldier Creek Cleanup for flooding. Road & Bridge and Camas Soil Conservation will continue to work on this. No action needed.

Commissioners discussed the potential holiday resolution for the personnel policy.

Commissioners reviewed Resolution 222 for a Public Hearing for Road Validation for Fir Grove Road. Public hearing is set for December 9, 2024 at 10:00 a.m. in the upstairs courtroom. Motion by Commissioner Colter to adopt Resolution 222, seconded by Commissioner Ralph, motion passed. Motion by Commissioner Ralph to propose to our petitioners a \$2,000 fee schedule to cover staff, legal and publication costs for the road validation. Seconded by Commissioner Colter, all in favor, motion passed.

No action needed on the Ambulance Flow Chart.


Being no further business meeting adjourned at 3:30 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk