



Camas Commissioner Special Meeting Minutes December 2, 2024

The meeting was called to order at 10:02 a.m. by Commissioner Kramer. Also present were Commissioner Ralph, Commissioner Colter, Jim Thomas, Prosecuting Attorney, Ted Strickler, Road & Bridge Superintendent, Josh Ashmead (R & B incoming Superintendent) and Brianna Walter, County Clerk.

Motion by Commissioner Colter to approve the December 2, 2024 agenda as posted. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the Memorandum of Understanding (MOU) from Leading Idaho Local Bridge Program. The MOU is between Local Highway Technical Assistance Council (LHTAC) and Camas County. The two bridges that qualify for the grant are the: Macon Flat Road and Fir Grove Road. Motion by Commissioner Colter to sign the MOU, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the South Central Health District Nominee form nominating Melody Bowyer to be the Camas Representative on the health board. Motion by Commissioner Colter to approve and sign the nomination form, seconded by Commissioner Ralph. All in favor, motion passed.

Motion by Commissioner Colter to go into Executive Session for Idaho Code 74-206(f) for pending litigation. Seconded by Commissioner Ralph. Roll call vote showed in favor, motion passed. Executive Session in at 10:17 a.m. Executive Session out at 12:08 p.m.

Commissioners discussed a County Christmas Party. Pot luck style lunch will be on December 16, 2024 with all County Employees invited.

Being no further business meeting adjourned at 12:16 p.m.

Attest:

Travis Kramer, Chairman

Attest:

Brianna Walter, County Clerk