



## Camas Commissioner Meeting Minutes January 16, 2024

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

The Board reviewed the agenda. Commissioner Colter motioned to amend the agenda and add the contract change form for county Treasurer. Seconded by Commissioner Ralph. Agenda amended. Motion by Commissioner Colter to approve the amended agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed correspondence.

Motion by Commissioner Colter to go into Executive Session for 74-206 (f). Seconded by Commissioner Ralph, roll call vote in favor, approved. Executive Session in at 9:23 a.m.

Executive Session out at 10:57 a.m.

Michelle Dalin, County Treasurer, presented December 2023 financial reports.

Motion by Commissioner Colter to sign the contract change form for county treasurer. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed January 8, 2024 minutes. Motion by Commissioner Colter to approve the minutes as corrected. Seconded by Commissioner Ralph, motion carried.

Commissioners reviewed the January 8, 2024 brief synopsis. Motion by Commissioner Colter to approve the synopsis as corrected. Seconded by Commissioner Ralph, motion carried.

Commissioners reviewed the results of the site assessment at Frostenson Field airport. Winston Ellis, Airport Manager, will be invited to the next meeting for further discussion.

Commissioners reviewed the Idaho Department of Parks and Recreation request for retention of County Vessel Funds. Motion by Commissioner Colter to sign the retention agreement. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed the role of the Code Enforcement Officer. Leo Cavanaugh, Planning and Zoning Administrator, agrees to take on the role as the Code Enforcement Officer. Motion by Commissioner Colter to add responsibilities of Code Enforcement Officer to the Planning and Zoning Administrator job description. Seconded by Commissioner Ralph, motion passed.

The Board discussed the personnel policy. Motion by Commissioner Colter to table the personnel policy, seconded by Commissioner Ralph, motioned passed.

Being no further business the meeting adjourned at 2:45 p.m.

Attest:

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Travis Kramer, Chairman

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Brianna Walter, County Clerk