



## Camas Commissioner Meeting Minutes November 12, 2024

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

Motion by Commissioner Colter to approve the November 12, 2024 agenda as posted. Seconded by Commissioner Ralph, all in favor, approved.

Commissioners reviewed the October 28, 2024 Commissioner Meeting Minutes. Motion by Commissioner Colter to approve the minutes as corrected. Seconded by Commissioner Ralph, all in favor approved.

Motion by Commissioner Ralph to approve the October 28, 2024 synopsis corrected. Seconded by Commissioner Colter, all in favor, approved.

Commissioners reviewed the November 7, 2024 Commissioner Meeting Minutes. Motion by Commissioner Colter to approve the minutes as corrected. Seconded by Commissioner Ralph, all in favor approved.

Motion by Commissioner Ralph to approve the November 7, 2024 synopsis corrected. Seconded by Commissioner Colter, all in favor, approved.

Motion by Commissioner Colter to close as the Board of County Commissioners and reopen as the Board of Canvassers. Commissioners reviewed the canvass report from the Secretary of State and the tally books for the November 5th general election. Commissioners had questions on final numbers and will wait to hear back from the Secretary's office before signing the canvass report. Motion by Commissioner Colter to table the canvass until we hear back from the Secretary of States office. Second by Commissioner Ralph, item. tabled. Motion by Commissioner Colter to close as the board of Canvassers and reopen as the Board of County Commissioners. Board of Canvassers out at 10:05 a.m.

Cindy Kinder, University of Idaho Extension Agent and Carol Reagan, 4-H and Extension Office Assistant, presented the Camas County Memorandum of Understanding (MOU) with the University of Idaho. Commissioners would like to add to the county vehicle use section that no students would be transported by county employees. Motion to table signing the agreement until updates are made to the MOU. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed the Agriculture Protection Area Ordinance. The Planning & Zoning Administration is working on the Ordinance and will present it to County Commissioners to set a Public Hearing date.

At 10:30 a.m. Lynn McGuire, County Assessor, presented the Camas Catholic Church Exemption form. Commissioners reviewed the application. Motion by Commissioner Colter to approve the Property Tax Exemption for the Catholic Church, seconded by Commissioner Ralph, all in favor, approved.

Lynn presented Casualty Loss for Randy and Wendy Jewett's property for a fire on property. Motion by Commissioner Ralph to approve the casualty loss for Jewett's, Parcel number RPH: 00700220010A. Seconded by Commissioner Ralph, all in favor approved.

Lynn also presented the Homeowners Exemption for Scot and Margaret Horton. Motion by Commissioner Colter to approve the application for RP: 02S14E110R809. Seconded by Commissioner Ralph, all in favor, approved.

Cindy Kinder Presented the Updated MOU with University of Idaho. Motion by Commissioner Colter to bring from the table the signing of the MOU. Seconded by Commissioner Ralph, item back on table. Motion by Commissioner Colter to sign the agreement as corrected. Seconded by Commissioner Ralph, agreement approved and signed.

Ted Stricker, County Road & Bridge Superintendent, presented 2 New Motor Grader Contracts. The other motor graders on lease will be turned in and the new 5 year lease begins. Motion by Commissioner Colter to approve the new 5 year lease for 2 motor graders. Seconded by Commissioner Ralph, all in favor, motion passed.

Motion by Commissioner Colter to go into Executive Session for Idaho Code 74-206(f). Seconded by Commissioner Ralph, roll call vote in favor, motion passed. Executive session in at 11:58 a.m. Executive session out at 12:59 p.m.

Meeting took break for lunch at 1:00 p.m.

Meeting resumed at 1:35 p.m.

Commissioners reviewed the 2024 Juvenile Justice Report. Motion by Commissioner Ralph to approve and sign the report, seconded by Commissioner Colter, motion passed.

Commissioners reviewed the updates from the State Tax Commissioner on small changes to the levy rate for West Magic Fire District and Camas School District 121.

Commissioners reviewed the Proclamation of American Military Caregivers. Motion by Commissioner Colter to sign and approve the proclamation with corrections. Seconded by Commissioner Ralph, all in favor, motion passed.

Commissioners discussed the county personnel policy holiday resolution. Motion by Commissioner Colter to postpone the discussion until the November 18, 2024 Commission Meeting. Seconded by Commissioner Ralph, item postponed.

Commissioners discussed the Idaho Power meter at Frostenson Field. The meter has not shown any usage since 2014. Motion by Commissioner Colter to have the meter disconnected, seconded by Commissioner Ralph, motion passed.

Commissioners discussed the ambulance flow chart. Motion by Commissioner Colter to table, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the October 2024 time cards. Motion by Commissioner Colter to approve the time cards, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed October claims. Commissioner Ralph made a motion to approve the claims, seconded by Commissioner Kramer, Commissioner Colter recused, passed.

Commissioner Colter made a motion to approve the remaining claim. Seconded by Commissioner Kramer, Commissioner Ralph recused, passed.

Motion by Commissioner Colter to close as the Board of Commissioners and reconvene as the Board of Canvassers. Seconded by Commissioner Ralph, approved. Board of Canvassers in at 4:37 p.m. Commissioner Colter motions to bring from the table Canvassing the Vote for the November 5, 2024 General Election. Seconded by Commissioner Ralph, item pulled from table. Motion by Commissioner Colter to Canvass the Votes for the November 5, 2024 General Election Results, seconded by Commissioner Ralph, motion passed.

Being no further business the meeting was adjourned at 4:48 p.m.

**Expenditure Funds: October Expenditures (Report dated 11/13/2024)**

Justice Fund	\$109,988.34	Current Expense	\$22,424.63
Road & Bridge	\$105,712.23	District Court	\$1,054.48
Health	\$803.96	Landfill	\$432.00
Noxious Weeds	\$769.33	Tort Fund	\$27,922.00
Elections	\$4,364.92	Ambulance	\$1,886.31
911 Communications	\$2,414.16	State Fund	\$24,616.82
Range Improvement	\$1,455.28	Court Trust	\$2,039.99
City of Fairfield	\$1,418.79	School Dist. #121	\$484.53
Cemetery District	\$693.07	West Magic Fire	\$343.36
Camas Mosquito	\$633.53	Camas Library	\$2,874.02
Payroll	\$160,485.72	Total Expenses	\$312,331.75

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk