



Camas Commissioner Meeting Minutes November 25, 2024

The meeting was called to order at 9:04 a.m. by Commissioner Kramer in the Camas Courtroom. Also present were Commissioner Ralph, Commissioner Colter, Jim Thomas, Prosecuting Attorney, and Brianna Walter, County Clerk.

Motion by Commissioner Colter to approve the November 25, 2024 agenda as posted. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the November 18, 2024 Commissioner Meeting Minutes. Motion by Commissioner Ralph to approve the minutes as corrected. Seconded by Commissioner Colter, motion passed.

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

Commissioners discussed the Airport Manager position and no inquiries have been made after the 2 times posted in the paper. The posting will be put in the paper one more time and also on the Camas County Website.

Commissioners discussed the Alley's at Soldier Township.

9:30 a.m. Leo Cavanaugh, Planning & Zoning Administrator, presented the contract for the Future Land Use Map. Motion by Commissioner Colter to sign the Rim Rock Consulting, Inc. to design and print the future Land Use Map. Seconded by Commissioner Ralph, all in favor, motion passed.

Commissioners reviewed Resolution 225 (to replace Resolution 220) for a possible road abandonment on South 700 West / 200 South to reschedule the public hearing to January 13, 2025 at 10:00 a.m. Letters will be sent to all landowners on both sides of the proposed location. Publication in the Camas Courier will be published the 1st time on December 4, 2024 and the 2nd publication on January 1, 2025.

Commissioners reviewed Resolution 226 (to replace Resolution 221) for a possible road abandonment on South 400 West 200 South to reschedule the public hearing to January 13, 2025 at 10:00 a.m. Letters will be sent to all landowners on both sides of the proposed location. Publication in the Camas Courier will be published the 1st time on December 4, 2024 and the 2nd publication on January 1, 2025.

10:00 a.m. Ted Strickler, County Road & Bridge Superintendent, presented Commissioners with information for the Local Rural Highway Investment Program (LRHIP) Grant which coincides with the Road Financial report the Commissioners will review. Motion by Commissioner Colter to sign the LRHIP Grant extension form, seconded by Commissioner Ralph. All in favor, motion passed.

Commissioners reviewed the 2024 Geo Local Road Mileage Report. Motion by Commissioner Ralph to approve and sign the Mileage Report. Seconded by Commissioner Colter, all in favor, motion passed.

Commissioners reviewed the 2024 Annual Road and Street Financial Report. Motion by Commissioner Colter to approve and sign the Annual Road & Street Financial Report presented by the Road & Bridge Department. Seconded by Commissioner Kramer, all in favor, motion passed.

Commissioners reviewed the 2025 Winter Maintenance Maps presented by Road & Bridge. Discussion will continue after lunch time.

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 11:10 a.m. The Executive Session ended at 1:20 p.m.

Melody Bowyer, Director from South Central Public Health District, (SCPHD) and Pam Jones, prior Camas County Representative. Melody attended the meeting to discuss her retirement in the next couple weeks. Melody is interested to continue sharing her knowledge and helping Camas as our SCPHD Board Member. Melody is a property owner in Camas County and would be interested in acting as the local board representative. Should the board decide to move forward with Melody as the local representative, we would just need a transition date for the change to take place and complete the nomination form.

Commissioners reviewed Resolution 225. Motion by Commissioner Colter to adopt Resolution 225, replacing Resolution number 220 in its entirety. Seconded by Commissioner Colter, all in favor, motion passed.

Commissioners reviewed Resolution 226. Motion by Commissioner Colter to adopt resolution 226, replacing resolution 221 in its entirety. Seconded by Commissioner Ralph, all in favor, motion passed.

Commissioners reviewed the support letter to the Fairfield Ranger for the Basalt Road Realignment Project. Motion by Commissioner Colter motioned to approve the letter of support. Seconded by Commissioner Ralph, all in favor, motion passed.

Commissioners continued the discussion on the Winter Maintenance Map. Ted Strickler presented the maps in conjunction with the mileage report as done in previous years. Motion by Commissioner Colter to approve the 2024-2025 Winter Maintenance Map. Seconded by Commission Ralph, all in favor, motion passed.

Commissioners reviewed the budget for Commissioner salaries. Motion by Commissioner Colter not to have any pay increase for the 2025 budget. Seconded by Commissioner Ralph, all in favor, motion passed.

Commissioners reviewed information from the Idaho Association of Counties Conference presented by Brianna Walter, County Clerk.

Being no further business the meeting was adjourned at 4:03 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk