



Camas Commissioner Meeting Minutes February 10, 2025

The meeting was called to order at 9:01 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Jim Thomas, and County Clerk Brianna Walter.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the February 10th 2025 meeting agenda as posted, seconded by Commissioner Ralph, approved.

The Board reviewed the January 27th 2025 meeting minutes. Commissioner Ralph made a motion to approve the minutes as corrected, seconded by Commissioner Colter, approved.

The Board reviewed the January 27th 2025 brief synopsis. Commissioner Colter made a motion to approve the brief synopsis as corrected, seconded by Commissioner Ralph, approved.

Commissioners reviewed the official ballot for South Central Public Health Board. Motion by Commissioner Ralph to nominate Tim Ridinger to be appointed to the Board for Lincoln County. Seconded by Commissioner Colter, approved.

Commissioners reviewed the current county fee schedules in Resolution 207 and 208. Commissioners discussed items to potentially be added to the fee schedule such as survey costs and publication costs for Idaho Code §40-203.

Commissioners discussed correspondence.

Commissioners reviewed the Blaine County / Camas County (BCC) Ambulance District EMS Agreement.

At 10:00 a.m. Julie Storey, Payroll Clerk, reviewed January 2025 timesheets with Commissioners. Motion by Commissioner Colter to approve the January time cards, seconded by Commissioner Ralph, approved.

Commissioners reviewed the Holiday Pay Resolution Draft.

Ali Golden attended the meeting to interview for the Planning & Zoning Board Member open position. Motion by Commissioner Colter to approve Allie back on the board effective immediately. Seconded by Commissioner Ralph, roll call vote showed all in favor, approved.

Brianna Walter, County Clerk, reviewed the 1st Quarter Financial Statement with the Commissioners.

Commissioners discussed the Soldier Road & Wells Summit parking area. Motion by Commissioner Colter to postpone discussion until the next meeting. Seconded by Commissioner Ralph, all in favor, approved.

Motion by Commissioner Ralph to go into Executive Session §72-406(f). Seconded by Commissioner Colter, roll call vote showed in favor. Motion passed. Executive Session in at 12:05 p.m.

Executive Session out at 12:20 p.m.

Meeting took recess for lunch at 12:21. p.m. The meeting resumed at 1:15 p.m.

Commissioners reviewed Findings of Fact and Conclusion of Law for South 700 West 200 South Road. Motion by Commissioner Colter to approve the Findings of Fact and Conclusions of Law and Adopt Resolution 225-A. Second by Commissioner Ralph, approved.

Commissioners reviewed Findings of Fact and Conclusion of Law for South 400 West 200 South Road. Motion by Commissioner Colter to approve the Findings of Fact and Conclusions of Law and Adopt Resolution 226-A. Second by Commissioner Ralph, approved.

Motion by Commissioner Ralph to postpone discussion and decision on the BCC Ambulance District EMS Agreement. Second by Commissioner Colter, item postponed.

Commissioners discussed the County Facebook Guidelines. After discussion, motion by Commissioner Ralph to not move forward with creating a County Facebook page. Seconded by Commissioner Colter, motion passed.

Commissioners discussed correspondence.

Commissioners reviewed the January 2025 claims. Motion by Commissioner Colter to approve the claims, seconded by Commissioner Kramer, passed. Commissioner Ralph recused.

Motion by Commissioner Ralph to approve the remaining claim, Seconded by Commissioner Kramer, passed. Commissioner Colter Recused.

Being no further business, the meeting adjourned at 4:00 p.m.

Expenditure Funds: January Expenditures (Report dated 2/11/2025)

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|-------------------|--------------|---------------------|--------------|
| Justice Fund | \$13,069.01 | Current Expense | \$13,121.62 |
| Road & Bridge | \$50,799.93 | District Court | \$607.26 |
| Health | \$1,268.78 | Landfill | \$432.00 |
| Noxious Weeds | \$316.93 | Jr. College Tuition | \$3,800.00 |
| Ambulance | \$4,666.28 | 911 Communications | \$1,017.53 |
| State Fund | \$14,544.85 | Camas Mosquito | \$158.18 |
| Camas Library | \$2,390.03 | Court Trust | \$1,957.16 |
| City of Fairfield | \$2,999.13 | School Dist. #121 | \$6,397.18 |
| Cemetery District | \$852.70 | West Magic Fire | \$188.86 |
| Payroll | \$170,731.36 | Total Expenses | \$118,587.43 |

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk