

Camas Commissioner Meeting Minutes March 24, 2025

The meeting was called to order at 9:02 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 motioned to approve the March 24, 2025 meeting agenda as posted, seconded by Commissioner Ralph, approved.

The Board reviewed the March 17, 2025 meeting minutes. Commissioner Colter motioned to approve the minutes as corrected, seconded by Commissioner Ralph, approved.

The Board reviewed the March 17, 2025 brief synopsis. Commissioner Ralph made a motion to approve the synopsis, seconded by Commissioner Colter, approved.

Commissioners reviewed the approved Resolution updating the County Personnel Policy with a correction to the number. Motion by Commissioner Colter to update the Resolution from 225 to 229. Seconded by Commissioner Ralph, motion passed.

Commissioners discussed the upcoming May election and polling locations. Motion by Commissioner Colter to designate the County Library as the polling location for the May 20, 2025 election. Seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence and Commissioner Ralph is working on an application for a new Ambulance grant.

Lynn McGuire, County Assessor, presented tax exemption applications for Foothills Baptists Church and Fairfield Church of Jesus Christ of Latter-Day Saints. Motion by Commissioner Colter to approve tax exemption for RPF0050034013A A, and RPF0000097902A. Seconded by Commissioner Ralph, motion passed.

Jen Fredrickson, County Treasurer, presented February 2025 financial reports for review.

Nick Bombini, Camas Chamber Representative, presented the budget for the county fireworks. Requested the county annual donation of \$500. Motion by Commissioner Colter to approve the budgeted amount of \$500. Second by Commissioner Ralph, approved.

Commissioners discussed correspondence.

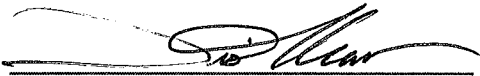
Melody Bowyer, Camas South Central Health District Representative, presented updates on programs and a draft budget for FY2026.

Josh Ashmead, County Road & Bridge Supervisor, presented information on a new boom mower for a front end loader. FY2025 is budgeted for a new small tractor and mower, Josh was interested in purchasing a boom mower in FY2025 rather than purchasing a tractor specifically for mowing only. A new front end loader would need to be purchased in a later fiscal year.

Josh also discussed No Winter Maintenance signs being placed at Wells Summit and Chimney Creek to reflect the current winter maintenance maps.

Being no further business, the meeting adjourned at 12:22 p.m.

Attest:

A handwritten signature in cursive script, appearing to read "Travis Kramer", written over a horizontal line.

Travis Kramer, Chairman

Attest:

A handwritten signature in cursive script, appearing to read "Brianna Walter", written over a horizontal line.

Brianna Walter, County Clerk