

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
November 19, 2018**

1:00 PM -5:00 PM (as time permits)

- *Correspondence/Committee Reports
- *Board of Equalization, as needed
- *Executive Session, per Idaho Code 74-206, as needed**
- *Deliberation of Rezone for Dillard Property**
- **Review/Consideration Timberline Trash Service Contract**
- **Forsgren 227 Rd Contracts/Pay request/Change Order/Final Close Out Order
- ** Nomination of Gooding/Camas Farm Service Agency Committee Representative**
- **Documents Retention to Destroy Approval***
- *** University of Idaho Extension Budget Approval X5***
- **County Property/Frostenson Farms Agreement to be signed**

1:00 PM

- **Call to Order
- **Approval of the Agenda **
- **Approval of Minutes from July 16th, Sept 10th, Oct 22nd, Nov 13th ***
- *Deliberation Rezone Marilyn Dillard***

1:30 PM

- **Document Retention to Destroy Review and Approve**
- **FSA Ballot**
- **Blaine/Camas Snow Removal Contract – Mike Gill Approved***
- ***County Property/Frostenson Farms Agreement to Review and Sign**
- ****County Extension Budget Forms – need Commissioner Approval/Signature***

2:00 PM

- **Probation phone interview – Tracey Martin***

2:30 PM

- **Forsgren, Steven Yearsley, Mike Gill, 227 Road Contracts, Pay Requests, Final Closeout orders, Change Orders review***

3:00 PM

- **Garland Company, Dallas Burroughs, Douglas Burroughs, Dwight Butlin**
- **Discuss the re-roof and parapet walls on Courthouse***

3:30 PM

- **E911 Grant Acceptance Letter – Sheriff Dave Sanders**

4:00 PM

- **Timberline Trash Contract Review and Approve***

NOTE: Meetings are open to the public except for executive sessions. However, if you are not on the agenda, you may not be recognized to speak. If you would like to speak during the meeting, please contact the County Clerk's office to be placed on the agenda by Thursday prior to the meeting. Please contact the clerk's office prior to any county meetings if there is any special assistance needed for people planning to attend. (208) 764-2242

****Refers to matters that an action is required****