**Camas County Board of Commissioners**

**Meeting Agenda**

**Camas County Courthouse Annex, Commissioners Room**

**September 23, 2019**

**9:00 AM –12:00 PM** (as time permits)

 \*Correspondence/Committee Reports

 \*Board of Equalization, as needed

 \*Executive Session, per Idaho Code 74-206, as needed

 \*Public Hearing Procedures Resolution

 \* Review of Personnel Policy & memo

 \*Probation Officer Laptop Upgrade status

 \*Forest Service Contract with Road & Bridge discussion

 \*Probation Officer County Cell Phone

**9:00 AM**

 \*\*Call to Order

 \*\*Approval of the Agenda \*\*

 \*\*Review the Commissioners minutes of September 16, 2019

 \*Cemetery Board Appointment discussion

**10:00 AM**

**11:00 AM**

 \*Cindy Kinder – University of Idaho Extension discussion

**12-1:00 PM LUNCH BREAK**

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\*\***