

**Camas County Board of Commissioners  
Meeting Agenda  
Camas County Courthouse Annex, Commissioners Room  
September 9, 2019**

**9:00 AM --12:00 Noon** (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
- \* Salary Discussion
- \*Probation Officer Laptop Purchase
- \*City of Fairfield, Fire Dept Expense Fund request
- \*Law Enforcement Policy Manual
- \*2019 SHSP Grant Award Document Signature
- \*Discuss Probation Officer Cell Phone/Personal Phone to communicate with clients
- \*Review and approve Aug Claims

**9:00 AM**

- \*\*Call to Order
- \*\*Approval of the Agenda \*\*
- \*\*Review the Commissioners minutes of August 26, 2019

**9:30 AM**

- \*Alexa Wilhelm of REDS to attend - presentation

**10:00 AM**

- \*Ted Strickler – discuss 227 Road progress – BLM to attend also

**11:30 AM**

- \*John Pine – Ambulance Training Dollars

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

**1:00 PM**

- \*Cindy Kinder – University of Idaho Extension Office

**1:30 PM**

- \*Pam Jones – Public Health update

**1:45 PM**

- \*Pam Jones – Cemetery Questions - Board

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\*\***