

**Camas County Board of Commissioners**  
**Meeting Agenda**  
**Camas County Courthouse Annex, Commissioners Room**  
**October 28, 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
- \*\*Forest Service Contract with Road & Bridge discussion
- \*\*Discuss Legal Shield Presentation
- \*\*Review/Consideration of University of Idaho Agreement
- \*\*Review/Consideration of Project Graduation Request
- \*\*Discuss Manmade Pit Gravel/Rock Chip

**9:00 AM**

- \*\*Call to Order
- \*\*Approval of the Agenda \*\*
- \*\*Review the Commissioners minutes of October 21, 2019
- \*Cemetery Board Appointment discussion

**9:15 AM**

- \*Diane McFerran to discuss probation issues and POST Enrollment

**9:30 AM**

- \*Assessor Lynn McGuire to Review Consideration of American Legion Post #19 Property Tax Exemption

**9:45 AM**

- \*\*EMT President John Pine to Request funds for training funds

**10:00 AM**

- \* Review of Personnel Policy & memo

**10:30 AM**

- \* Virgil Tinker to discuss a Petition for a Highway District in West Magic

**10:45 AM**

- \*Noxious Weed Supervisor Terry Lee to discuss a denied claim

**11:00 AM**

- \*\* Executive Session per Idaho Code 74-206(1)(a) & (b) to consider personnel matters

**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\*\***