

Meeting Agenda
Camas County Board of Commissioners
Courthouse Court Room
501 Soldier Road
May 18, 2020

9:00 AM -5:00 PM (as time permits)

- *Correspondence/Committee Reports
- *Board of Equalization, as needed
- *Executive Session, per Idaho Code 74-206, as needed
- **Portable bathroom request from public discussion
- **Proxy Vote for South Central Public Health District
- **Review consideration of FY2021 Indigent PDC Grant
- *Discuss expenditures incurred due to public health emergency with respect to COVID19 between March 1, 2020 and December 30, 2020

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review May 11, 2020 minutes

9:15 AM

- **Terry Lee Weed Supervisor Forest Service Grant Agreement consideration

9:30 AM

- **Assessor Lynn McGuire to discuss Internet upgrades for consideration

10:00 AM

- *Treasurer Deanna Hoskinson to review the monthly Financial Reports
- *Discuss the Camas County Fair

10:30 AM

- **Road & Bridge Supervisor Ted Strickler to meet with the Board to review and consider the following:
 - **FEMA Contract
 - **Notice to Proceed
 - ** 700 East Bridge – 200 South

11:00 AM

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****