

Meeting Agenda
Camas County Board of Commissioners
CAMAS COURTHOUSE
501 Soldier Road
October 13, 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
- *Possible Reroute for 700 E 200 S Bridges
- **September 2020 Claims review/approve
- **Agreement for Legal Services review/signature
- **State of Idaho Dept of Water Resources Order Declaring Drought Emergency review
- **Governor Brad Little Coronavirus Relief Fund review/consider
- **University of Idaho Extension Program contract review/signature
- **Annual Contract First American Title Company review/signature

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review September 21, 2020 minutes

9:15 AM

- **Camas Assessor Lynn McGuire to present Mapping contract

9:30 AM

- **Road & Bridge Supervisor Ted Strickler and Steven Yearsley of Forsgren to discuss amending FY 2021 Budget to include emergency bridge grant/expense
- **Present Robison pay request invoice #4 FEMA Rd 227 project
- **Present LRHIP Project grant for review/signature

10:30 AM

- **Jeff Kreyssig to discuss Mini/Cassia Juvenile contract

11:00 AM

- **Lori and Jason Bergsma to attend to present NueSynergy 2021 contract review/signature
- **Health Insurance quote status for 2021
- **Lori and Jason Bergsma of Balanced Rock to include lunch meeting for The Board of Commissioners

12-1:00 PM Lunch Break

1:00 PM

- Public Hearing to present FY2020 Budget Resolution for year-end code corrections

1:30 PM

- **Sheriff Dave Sanders to present 17-LE-11041405-008 FY21 Operating Plan review/signature

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****