

Meeting Agenda
Camas County Board of Commissioners
CAMAS COURTHOUSE
501 Soldier Road
November 23, 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 for personnel matters
- *Executive Session, per Idaho Code 31-874, as needed for indigent matters
- *Possible Reroute for 700 E 200 S Bridges
- **West Magic Highway District: Discussion on Sub-districts and discussion on nomination process
- **Employee Benefit Renewal decision for 2021
- **Tree removal on the backside of Courthouse
- **Certificate of Residency for approval/signature

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review November 16, 2020 minutes

9:30 AM

- **Cemetery Board to discuss updates

10:00 AM

- **Executive Session, per Idaho Code 31-874 for indigent matter - Appeal case, Julie Storey to present. Representing St Luke's, Amber Jones, and Mark Peterson, of Holly Troxell and Associates.

11:00 AM

- **Steve Frost to present/discuss Snow mobile program

11:30 AM

- **Ryan Miller of Valley Office Systems to present cost saving copier lease for FY2021 Via Zoom

12-1:00 PM Lunch Break

1:00 PM

- **Camas County Treasurer, Deanna Hoskinson to discuss checks cashed in error issue.
- **Camas County Treasurer, Deanna Hoskinson to present month end report

1:30 PM

- **Robert Strusz to discuss West Magic Highway District & Road Works

2:00 PM

- **County Agent, Cindy Kinder to review 4H Assistant progress via phone

2:15 PM

- **Road & Bridge Supervisor, Ted Strickler to present bridge update, Fund Balances, and Equipment purchase

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****