

Meeting Agenda
Camas County Board of Commissioners
CAMAS COURTHOUSE
501 Soldier Road
December 21, 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
- **South Central Public Health District Board of Health Appointment
- **2021 Camas County Alcoholic Beverage Licenses for signature
- *Employee Sick Bank transfer from employee to employee discussion
- **Pay period calendar for 2021 discuss/approve
- **Annual Road and Street Financial Report review/sign
- *Discussion on FY2021 Expenditures and Revenue
- *Review of harvest contract at public airport

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review December 14, 2020 minutes

9:30 AM

- **Camas Assessor Lynn McGuire to present Tax Exempt Request and investigation

9:45 AM

- **Executive Session – Julie Storey, Social Services Administrator to present case

10:00 AM

- *Virgil Tinker to discuss West Magic Highway District status.

10:30 AM

- *Leigh Weidman to discuss Global Reset

11:00 AM

- *Camas County Treasurer to present cancellations and monthly reports.

11:30 AM

- **David Hill to discuss insurance claim for bridge damage

12-1:00 PM Lunch Break

1:30 PM

- **Board to discuss next step for Planning & Zoning recommendations:
Comp Plan FLUM request of Ix-Nay Investment Trust
Rezone request of Ix-Nay Investment Trust"

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****