

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
May 10, 2021**

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 74-206, as needed for pending litigation
- *Executive Session, per Idaho Code 31-874, as needed for indigent matters
- **April 2021 Claims for review/approve
- **ACH payroll statues and payday consideration
- **REDS and SIED commitment letter consider/approve/signature
- **Resolution Authorizing Destruction of Records to consider/approve/signature
- *Review 2nd Qtr Expenditure report
- **University of Idaho Extension Officer Letter for review
- **Public Defense Commissioner FY2022 Grant application to consider/approve/signature

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review April 26, 2021 minutes

9:15 AM

- **Executive Session, per Idaho Code 74-206(f) pending litigation

10:15 AM

- **Camas County Assessor Lynn McGuire to present Snow Removal applications .

10:30 AM

- **Camas County Treasurer Deanna Hoskinson to discuss ACH Payroll and update

10:45 AM

- **Camas County Probation Officer Jeff Kreyszig to discuss:
Planning & Zoning Commission Members
Probation Officer Status

11:00 AM

- *John Varin to discuss Johnson Hill Project

11:30 AM

- **Shari Simon to discuss Caboose fund request FY 2021

12-1:00 PM Lunch Break

1:00 PM

- **Stacy McLaughlin of West Magic Fire District to discuss:
West Magic Village Association
Review of West Magic Highway District status
EMS coverage in West Magic status

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****