

**Camas County Board of Commissioners  
Meeting Agenda  
Camas County Courthouse Annex, Commissioners Room  
May 17, 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
- \*\*ACH payroll letter to US Bank to consider/sign
- \*\*REDS and SIED commitment letter consider/approve/signature
- \*Review 2<sup>nd</sup> Qtr Expenditure report
- \*\*SCPH Budget meeting attendance/proxy letter consideration/signature
- \*\*Airport hay harvest agreement for review/signature

**9:00 AM**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review May 10, 2021 minutes

**9:30 AM**

- \*Pam Jones South Central Public Health District Representative to discuss FY2022 Budget

**10:00 AM**

- \*\*Camas County Airport Manager Winston Ellis to discuss Grant application for Heli Pad

**10:30 AM**

- \*\*Camas County Weed Supervisor Terry Lee to present for signature annual IDSA Disbursement Agreement

**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\*\***