

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
July 26, 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(a)(b), as needed for personnel matters
- *Executive Session, per Idaho Code 74-206(f), as needed for pending litigation
- *Executive Session, per Idaho Code 31-874, as needed for indigent matters
- **Broadband Discussion
- **Discuss Ordinance #179 review/approve
- **Discuss Contract for Temporary Prosecuting Attorney Legal Assistant
- **Family Health Service/Pharmacy Ziply Fiber Renewal discuss/approve/sign
- *Outside Auditor Ware & Associates update/status
- **Ambulance FY2022 Budget Review
- **Consider Wolverine Case/Snowmobile Resolution for approval/signature.
- **FY2022 Budget request review.

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review July 12, 2021 minutes
- **Review July 19, 2021 minutes

9:30 AM

- *Jared Ricks Regional Coordinator-East Idaho State Public Defense Commissioner to attend via telephone for PDC updates.

10:00 AM

- **Mickey Dalin Clerk for City of Fairfield to present Special Assessments.

10:30 AM

- *Jason Bergsma of Balanced Rock Insurance to discuss Budget FY2022 insurance costs.

11:00 AM

- *Camas Treasurer Deanna Hoskinson to present monthly Treasurer Report for review.
- *Camas Treasurer Deanna Hoskinson to present indigent cremation invoice for review.

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****