

**Camas County Board of Commissioners  
Meeting Agenda  
Camas County Courthouse Annex, Commissioners Room  
September 20, 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
- \*\*FY2021 Outside Auditor engagement letter for review/signature.
- \*\*2021/2022 Snow Removal Application for approval
- \*\*Certificate of Residency for review/approval
- \*FY2021 Year End Adjustment and Open Budget Resolution for review
- \*\*Review and sign annual Pathology Agreement with Ada County

**9:00 AM**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review/approve Sep 14, 2021 Meeting Minutes

**9:30 AM**

- \*\* Jerry Nelson of the Camas Cemetery District to discuss additional commissioner

**10:00 AM**

- \*\*Public Hearing to review/approve/sign Minor Subdivision Plat "Willow Hills"

**10:30 AM**

- \*\*City of Fairfield Area of Impact discussion/approval

**11:00 AM**

- \*\*Ambulance Finalize Bid Opening discussion/approval

**11:30 AM**

- \*\*Eric Smallwood of White Cloud Communications to discuss broadband grant to design a fiber project

**12-1:00 PM Lunch Break**

**1:00 PM**

- \*\*Snow Removal discussion continued from September 14, 2021 meeting

**1:30 PM**

- \*\*Road & Bridge Supervisor Ted Strickler to present year end requests and snow removal review.
- \*\*Fall Bridge Construction Scheduling review
- \*\*Future Personnel Discussion

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\*\***