

**Camas County Board of Commissioners  
Meeting Agenda  
Camas County Courthouse Annex, Commissioners Room  
November 15, 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.
- \*\*Wells Summit Snow Mobile Discussion
- \*\*Access Idaho Electronic Transaction Access Agreement for review/signature
- \*\*Declaration of Surplus property (2002 ambulance)
- \*\*Discussion on Geopartner presentation

**9:00 AM**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review/approve Oct 28, Nov 2 and Nov 8, 2021 Meeting Minutes

**9:30 AM**

- \*City of Fairfield Planning & Zoning Administrator Ed Reagan to discuss Area of Impact.

**10:00 AM**

- \*\*Lisa Lane to present Custodian Position bid.

**10:30 AM**

- \*Ervin Covcic to discuss REDS and SIEDS updates

**11:30 AM**

- \*\*Ambulance Representative Dan Johnson to discuss Terminix contract review/signature.

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

**1:00 PM**

- \*Stacy McLaughlin of West Magic to present updates

**1:30 PM**

- \*\*Cemetery District representative Melody Lefler to discuss Cemetery District Commissioner District 3 appointment.

**2:00 PM**

- \*\*Zipty Fiber Mid-Market Account Executive Greg Pells to discuss Zipty contracts (via telephone)

**2:30 PM**

- \*\*Camas County Assessor Lynn McGuire to present Home Owner Exemption for approval.

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\*\***