

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
November 22, 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.
- **Certificate of Residency approval/signature.
- **US Forest Service Agreement review/signature.
- **Road & Bridge Large Material sale request/approve.
- **Assessor Budget FY2022 adjustment request/approve.

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Nov 15, 2021 Meeting Minutes

9:30 AM

- **Road & Bridge Supervisor Ted Strickler and Forsgren Representative to request Couch Snow Machine Parking decision.

10:30 AM

- *Steve Miller to discuss federal dollars for water quality project.

10:45 AM

- *Camas Treasurer Deanna Hoskinson to discuss property tax cancellation.

11:00 AM

- **Planning & Zoning Administrator Ben Russell to present Permit Form for approval.

11:30 AM

- **Executive Session per Idaho Code 74-206(a) for personnel matter.

12-1:00 PM Lunch Break

1:00 PM

- *Shayna Sacks of Napoli Shkolnik PLLC to attend Executive Session per Idaho Code 74-206(f) pending litigation.

2:00 PM

- **Christina Culver from Imagine Idaho for Discussion/Approval on Geopartner Rapid Design Study and Crowd Source package

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****