

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
November 8, 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.
- **Camas County Recognized Holidays addendum to Personnel Policy review/signature.
- **Terminix Ambulance Pest Control Service Plan review/signature. Call at 9:20 am for questions.
- **Juvenile Justice Report to review/signature.
- **Juvenile Justice Annual Financial Report review/signature.
- **October Claims review/approve.
- **Zipty Fiber 60 month contracts for review/signature
- **Canvas Nov 2, 2021 Election results
- **Conflict Public Defender Contract for 2022 review/signature
- **Discussion/approval of Imagine Idaho MOU
- *Discussion on Geo Partners presentation
- *Discussion on City of Fairfield Area of Impact

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Oct 25, 2021 Meeting Minutes

9:30 AM

- *Janet Williamson Camas County School District #121 Superintendent to discuss school future plans.

10:00 AM

- **Camas County Assessor Lynn McGuire to present Home Owner Exemptions for approval/signature.
- **Camas County Assessor Lynn McGuire to discuss Annex Ceiling Insurance Claim.

10:15 AM

- **Camas County Weed Supervisor Terry Lee to discuss FY2022 budget equipment line item.

10:30 AM

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

11:00 AM

- **Jenny Meissner of Harter Management representing Silver Star Telecommunication to follow up on permit status for fiber optics/broadband.

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****