

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
December 27, 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.
- **Probation Officer Contract review/signature
- **Public Defense Expenditure Report for review/signature
- **Alcohol Permit License for review/signature.
- **US Forest Service R&B agreement
- ** Large Material sale, request of large boulders, top soil at county gravel pit.

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve December 20, 2021 Meeting Minutes

9:30 AM

- **City of Fairfield Area of Impact Ordinance and Map discussion

10:30 AM

- **Probation Officer Contract review and discussion/signature.

11:30 AM

- **Executive Session, per Idaho Code 74-206(f) pending litigation.

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****