

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
January 10, 2022**

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.
- **Alcohol Permit License for review/signature.
- **December 2021 Claims for approval
- *ICRMP Insurance Claim regarding Annex Roof Leak for review
- *2021 Market Value and Property Tax Report for review.
- *Discussion on Highway District guidelines
- **Approval of Commissioner Chairperson
- *Subdivision Access for Fairway Estates Subdivision discussion

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve December 27, 2021 Meeting Minutes

9:30 AM

- **Camas Clerk Katherine Rablin to present Recording Fees for review and signature.
- **Bulk Public Records Request review/decision.

11:00 AM

- **Ted Strickler Road & Bridge Supervisor to present:
- **US Forest Service R&B agreement approval/signature
- **Large Material sale, request of large boulders, top soil at county gravel pit.
- **Road Inventory Map Approval/Signature

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****