

**Camas County Board of Commissioners  
Meeting Agenda  
Camas County Courthouse  
501 Soldier Rd - Upstairs  
Tuesday, January 18, 2022  
Zoom Available**

**Join Zoom Meeting**

<https://zoom.us/j/96399530893?pwd=KzhvM0YwNUJ2L1JMNk5lYW5maW1SUT09>

**Meeting ID: 963 9953 0893 Toll Free 888.475.4499**

**Passcode: 366064**

**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.
- \*\*Imagine Idaho Grant Agreement for review/signature
- \*\*Public Records Request Form review/approval
- \*\*Annual First American contract review/signature
- \*\*Resolution #202 Commissioner District Adoption

**9:00 AM**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review/approve January 10, 2022 Meeting Minutes

**9:30 AM**

- \*\*Planning & Zoning candidate interview/appointment

**10:00 AM**

- \*Jeff McCurdy, Mike Harris and Georgia Dimick of Region IV to discuss future County projects.

**11:00 AM**

- \*Camas Clerk Katherine Rablin to present 1<sup>st</sup> Quarter 2022 Expenditure Report.

**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\*\***