

**Camas County Board of Commissioners  
Meeting Agenda  
Camas County Courthouse Annex, Commissioners Room  
February 14, 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.
- \*\* January 2022 Claims review/approval
- \*County Revenues and Sales Tax Distribution documentation for review

**9:00 AM**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review/approve January 24, 2022 Meeting Minutes

**9:15 AM**

- \*John Tomlinson of Idaho Transportation Department – Office of Highway Safety to present safety award.

**9:30 AM**

- \*Executive Session per Idaho Code 74-206(f)

**10:00 AM**

- \*\*Jenny Meissner of Harter Management Group and Silver Star Telecommunication representatives to discuss Right of Way Permit and review/approve.

**11:30 AM**

- \*Renee Waite of Idaho Department of Juvenile Corrections to discuss statewide and district data and initiatives.

**12-1:00 PM Lunch Break**

**1:00 PM**

- \*\*Review/approve FY2020 Financial Audit

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\*\***