

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
April 11, 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
- *Boiler in the Courthouse
- **Consider April 18, 2022 Commissioner Meeting cancel or continue.
- **March 2022 Claims for review/approval
- **Building Permits near West Magic Airport
- **American Legion County Contribution request/approve
- **Elect DIGB4 Representatives
- **Rancho Buena Vista Platt – Bonding issue review/decision
- *Cell phone policy when an employee resigns
- **Board of Commissioner to designate polling places for the May 17, 2022 election
- *Discuss Broadband Speed Testing Flyer
- **PDC FY2023 Financial Assistance Application review/signature

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve March 28, 2022 Meeting Minutes

9:15 AM

- *District 26 Representatives Sally Toone and Ned Burns, and Senator Michelle Stennett to present updates from recent legislature.

10:15 AM

- **Mirela Avalos from Family Health Systems to discuss flooring project and County support.

10:30 AM

- **Meg Kevan of The Center to request Camas County Contribution.

10:45 AM

- **Bobi Frostenson of Project Graduation to request Camas County Contribution.

11:00 AM

- **Ben Russell Planning & Zoning Administrator to discuss Area of Impact for City of Fairfield and review County gravel pit.

11:30 AM

- **Executive Session per Idaho Code 74-206(a)

12:00 to 1:00 PM Lunch

1:00 PM

- **R&B Supervisor Ted Strickler and Steven Yearsly of Forsgren Engineering to discuss:
- **Bid opening
- **Bridge abutments and locations
- **US Forest Service Agreement review/signature

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****