**Camas County Board of Commissioner**

 **Meeting Agenda**

 **Camas County Courthouse Upstairs**

 **June 13, 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

 \*\*Review and approve May 2022 Claims

 \*\*Review and approve County Timecards

 \*\*Pit Lease Agreement for review/signature.

 \*\*Board to set Budget Hearing date and time.

 \*Camas County Annex Landscape Issues.

**9:00 AM**

 \*Call to Order

 \*\*Approval of the Agenda

\*\*Review/approve June 6, 2022 Special Meeting Minutes

**10:00 AM**

\*\*Deliberation for request of public right-of-way to be validated. Idaho Code 40-203A

**11:00 AM**

 **\*\***Ted Strickler, Road and Bridge Supervisor to present;

 \*\* LTAC Bridge MOU signage signature

 \*\*Subdivisions

 \*\*Sign landfill pit lease agreemen**t**

 **\*\***Transportation plan agreement accompanied by Steve Yearsly

**12:00 to 1:00 PM Lunch**

**1:00 PM**

\*Fifth District Trial Court Administrator Shelli Tubbs and Administrative Judge Wildman to present FY2023 District Court budget requests

1:30 PM

 \*Lori and Jason Bergsma of Balanced Rock Insurance to present FY2023 budget requests

**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\*\***