

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
August 15, 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
- *Probation Discussion
- **SRS Funding allocation election form and cover letter review/complete.
- **July 2022 Claims review and approve
- **July 2022 Employee Time Cards review and approve
- *Planning & Zoning position
- **Final Time Card approval for August Payroll review/approve
- **Ziplly Fiber/Northwest Fiber LLC Mutual Non-Disclosure Agreement review/signature.

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Aug 8, 2022 Meeting Minutes

9:30 AM

- *Glenneda Zuiderveld Idaho State Senator Legislative District #24 candidate.

10:00 AM

- **Public Hearing & Deliberations for County Property Land Exchange.

11:00 AM

- *John Pine Camas Ambulance to discuss schedule.

11:30 AM

- *Camas Treasurer to present monthly revenue.

12:00 PM – 1:00 PM Lunch

1:00 PM

- *Jamon Frostenson to review Farming Agreement.

1:30 PM

- *South Central Public Health team to attend via Zoom**
Melody Bowyer
Linda Montgomery
Jeremy St Clair
Josh Jensen

2:30 PM

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

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****