

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
August 8, 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
- **Landfill Pit Rental Agreement
- **LandPro Data Contract Agreement Review/Signature
 - *Lease County Land for Farming
- **Public Hearing Notice review for FY2023 Budget
- **Public Hearing Notice review for Camas Land Transfer Consideration
- **SRS Funding allocation election form and cover letter review/complete.
- **Junior College fund balance review for year-end transfer to general fund.
- *PDC letter to Idaho State Tax Commission Letter for review.
- *Racially Restrictive Covenants Form review.
- *National Opioid Settlement payment review.
- **IAC Idaho Capital Crimes Defense Program – Board Elections Form 2022
- *Thornton Heating payment review.
- **Certificate of Residency for approval/signature
- **Consider PO for 2023 acquisition of a Power Cot/Power Load for Old Ambulance

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve July 25, 2022 Meeting Minutes

9:30 AM *Ed Reagan – Area of Impact

10:00 AM *Pam Jones - South Central Public Health District Update

10:15 AM

12:00 PM – 1:00 PM Lunch

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****