

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
August 22, 2022**

8:00 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
- *2023 Vision Plan review
- **Final Time Card approval for August Payroll review/approve
- **Ziplly Fiber/Northwest Fiber LLC Mutual Non-Disclosure Agreement review/signature.
- **SRS Funding allocation election form and cover letter review/complete.
- **FY2023 Indigent Defense Financial Assistance Agreement review/signature.
- *Ordinance 165 Amendment discussion
- **Farming Agreement of Services review/signature.
- *Opioid Settlement Fund spending discussion.
- **Discuss Appointment of New Board Member to Region IV Development Association Board.

8:00 AM

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

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Aug 15, 2022 Meeting Minutes

9:30 AM

- **County Property Land Exchange.deliberations.

10:00 AM

- **Public Hearing FY2023 Budget review/approval.
- **Resolution #205 adopting FY2023 Budget approve and signature.

10:30 AM

- **Rancho Bueno Vista Bond review / approval
- **Mormon Road Bridge contract approval/signature..

11:30 AM

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

12:00 PM – 1:00 PM Lunch

1:00 PM

- **Mirela Avalos, Aaron Houston and Chris Wingfield of Family Health Services to discuss broadband upgrade for Medical Building.

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****