

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
September 26, 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
- **Camas Property Grain/Farming Agreement review/signature
- **Prosecuting Attorney 2022-2023 Legal Services Agreement review/signature.
- **Ordinance 180 suspending ordinance 165 discussion.
- **Approval of FY2021 Audit by Zwygart John & Associates
- **Rustic Restoration Services LLC Estimate for new heating system roof review/approve.

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Sep 19, 2022 Meeting Minutes

9:15 AM **University of Idaho Extension contract to be signed.

9:30 AM

- **Camas County Sheriff Dave Sanders to present Law Enforcement Policy License Agreement for review/signature.

10:00 AM

- **Public Hearing for the Board of Commissioners to consider P&Z Board recommendation for ordinance with an expiration date on preliminary plats.

11:00 AM – 12:00 PM

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

12:00 PM – 1:00 PM Lunch

1:00 PM

- *Logan Patten to discuss proposal of future Camas County School District development

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****