

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
October 11, 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
- **Ordinance 180 suspending ordinance 165 discussion.
- **Sep 2022 Claims approval
- **Sep 2022 Timecards approval
- *ARPA / LATCF fund use discussion.
- *Opioid Fund use discussion.
- *FY2022 Yearend Resolution open budget / adjustment review.
- **Vacation / Sick hour accrual

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Sep 26, 2022 Meeting Minutes

9:15 AM

- *Ryan Hulbert, Ph.D. to discuss proposed Opioid Settlement funds allocation

10:00 AM

- **Approval of FY2021 Audit by Zwygart John & Associates – Jordan Zwygart to attend via telephone.

10:30 AM

- **Camas Assessor Lynn McGuire to present Homeowner Exemption for approval.

11:00 AM

- **Balanced Rock Insurance to present updates on insurance.

12:00 PM – 1:00 PM Lunch

1:00 PM

- **Ted Strickler – Man Power

2:00 PM

- *Imagine Idaho Zoom Presentation

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****