

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
October 24, 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
- **FY2021 Financial Audit approval
- **Court Collections Agreement approval
- **Contract with City of Fairfield Police Service
- **2023 Health Insurance / Employee Handbook Insert review/approve.

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Oct 17, 2022 Meeting Minutes

9:30 AM

- *Camas Deputy Clerk Brianna Walter to present final quarter expenditure report FY2022

10:00 AM

- **Public Hearing FY2022 Budget Open / Adjustment.

10:30 AM

- **2023 IPSCC Grant Approval Signature – Dave Sanders

11:00 AM

- Christina Culver of Imagine Idaho regarding Broadband via zoom
- *Discuss connectivity options in pre-engineering study for Camas County
- **Vote to approve option for grant application

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****