



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
February 27, 2023**

9:00 a.m. -5:00 p.m. (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
- *Broadband update.

**Per Diem rate discussion / decision

*Community Guardians Discussion

**Courthouse / Annex Cleaning fill in March 26-April 30

**Decision on Commissioner Publications

**Communication License Agreement for signature

**Discuss and approve Camas County Draft Letter for Broadband funding match

** Discuss and approve draft for Letters of Support for Broadband Grant draft

** Discuss and approve draft survey letters for Internet service

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/approve February 21, 2023 Meeting Minutes

9:30 a.m. **Leo Cavanaugh to discuss and set date for future public hearing

12:00 PM – 1:00 PM Lunch

2:00 p.m. - 3:00 p.m. - *Ryan Hulbert, PhD Resiliency Enhancement Presentation (Camas County Courtroom)

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****