



Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
April 10, 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
- *Personnel Policy Review
- **Review of RFI
- **Discussion on Ambulance Admin as 1099 or W2
- *DEQ Discussion on Test Holes at Frostenson Field
- **ARPA Site Access Agreement
- **Review March 2023 Claims / Timecards
- *Lifesaver grant from EMS discussion
- **Signature on Annual PDC
- **Signature on Cost Share Agreement
- *Probation Officer Discussion / Decision
- **Solarity Contract for Scope of Work

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/approve March 27, 2023 Meeting Minutes
- **Review/approve April 4, 2023 Meeting Minutes
- **Review Synopsis of March Minutes for publishing

9:30 a.m. - *Deanna Hoskinson, Camas Treasurer – March 2023 Reports

9:45 a.m. - Ted Strickler, Road & Bridge Superintendent – **Winter Road Map Approval and **Personnel Approval

10:00 a.m. - *Jeff McCurdy – Region IV programs and overview

10:30 a.m. - **Dave Coates – Animal Damage Control Discussion

11:00 a.m. – **Executive Session, per IC 31-874.

12:00 PM – 1:00 PM Lunch

1:00 p.m. – 3:00 *Presentations by Internet Service Providers for Request of Information:

- 1:00- Tekniam – Kevin Griffith
- 1:25 – ETS – Curtis Bennett
- 1:50 – Zply – Christina St. Germaine
- 2:15 – Silverstar – Eric Heap
- 2:40- White Cloud Communications: Eric Smallwood

3:30 p.m. - Leo Cavanaugh, P&Z Administrator - **Set a public hearing date for adding gravel pits to Conditional uses in the Industrial zone. **Set a public hearing date for adjusting requirements for Minor Subdivisions within the Area of City Impact. **Refund on building permit.

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****