



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
May 15, 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
- *Probation Discussion
- *Review Personnel Policy
- **Camas County Football Lights
- **Email / Webhosting Discussion
- **Floater Position Discussion
- **Decision on DEQ Frostenson Field Access Request
- **Imagine Idaho Grant Acceptant towards Rocky Mountain West Telcom
- **Rocky Mountain Telecom West Proposal / Agreement
- **Accept Audit Report
- *Discussion on City and County Joint Fire Agreement
- **Authorization for Fire Prevention contracts with Forest Service and Bureau of Land Management

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/approve May 8, 2023 Meeting Minutes
- **Review / approve May 8, 2023 Synopsis for Commissioner Publication

9:15 a.m. – Deanna Hoskinson, Camas Treasurer - *Month end reports

9:30 a.m. **Mike Gill, Cemetery Board Member – Cemetery Discussion

10:00 a.m. – **Personnel Policy Review

11:00 a.m. - **Findings of Fact and Conclusions of Law for Sun Creek Subdivision

12:00 p.m – 1:00 p.m. 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****