



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
May 22, 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
- *Review Personnel Policy
- *Probation Discussion
- **Board of Canvassers Canvas May 16, 2023 Election
- **Certify Election
- **Camas County Football Lights
- **Email / Webhosting Discussion
- **Decision on DEQ Frostenson Field Access Request
- **Imagine Idaho Grant Acceptant towards Rocky Mountain West Telcom
- **Accept Audit Report
- *Changing HSA Company
- *Discussion on City and County Joint Fire Agreement
- **Authorization for Fire Prevention contracts with Forest Service and Bureau of Land Management
- *Budget compliance list

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/approve May 15, 2023 Meeting Minutes
- **Review / approve May 15, 2023 Synopsis for Commissioner Publication

9:30 a.m. - **Pam Berndt - County Annual Caboose Contribution

10:00 a.m. - **Man Made Park Discussion

11:00 a.m. – **Scott Horton – Fir Grove Road Access Discussion

12:00 p.m – 1:00 p.m. Lunch

1:00 p.m. - Ted, Road & Bridge Supervisor - **Forsgren 200 S Bridge Discussion

****Personnel / Comp Time Discussion**

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****