



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
November 13, 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
- *Review Personnel Policy
- **Camas County Republican Central Committee Election Equipment Request
- **Pathology Agreement with Ada County
- **Camas Land Transfer Consideration
- **Review / Approve October Time Cards
- **Review / Approve October Claims
- **Canvas November 7, 2023 Election

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/ approve October 23, 2023 Meeting Minutes
- **Review/ approve October 30, 2023 Meeting Minutes
- **Review/ approve October 23, 2023 and October 30, 2023 Synopsis for Commissioner

Publication

9:15 a.m. - *Public Comment for Secure Rural Schools Title III Funding Allocation

9:30 a.m. – Lynn McGuire, **GIS Release, **Tax Cancellation for Homeowners Exemption

10:00 a.m. - Carol Reagan, **U of I Annual Agreement

10:30 a.m. – **Public Hearing to Open 2023 Budget and Adopt resolution
**Adopt Resolution to accept 2024 Annual Budget

11:00 a.m. – Jason and Lori Bergsma, Balanced Rock Insurance **Employee Benefits / 2024 Insurance rates and renewal **Agreement for Health Reimbursement *ICRMP Renewal Delivery / Summary of Changes

12:00 p.m. – 1:00 p.m. Lunch

1:15 p.m. – Scott Linsley - *CPF Broadband Grant Steps

2:00 p.m. – Travis Martin – **Vehicle Buy Out / New Vehicles

2:30 p.m. – **Exec Session - per Idaho Code 74-206(a)

3:00 p.m. - *Treasurer position Interviews

4:00 p.m. – **Exec Session - per Idaho Code 74-206(a)

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