



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
December 4, 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
- **Elk Creek Road Resolution
- *Bryant Lane Resolution
- *Camas Land Transfer Consideration
- *Ambulance Claims for deceased
- **Lock Box for Annex Building (Deanna)
- **Liquor License for Smoky Bar
- *Review Yearly Payroll Schedule
- **Review November Time Cards
- *Update on Capital Project Funds Broadband Grant
- *Discussion on Waste Transfer Station
- *Discussion on Code Enforcement

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/ approve November 27, 2023 Meeting Minutes
- **Review/ approve November 27, 2023 Synopsis for Commissioner Publication

9:30 a.m. – Travis Martin – **Search & Rescue Equipment Insurance

10:00 a.m. – Ted Strickler, Road & Bridge Supervisor – **Winter Maintenance Map, *Comp time discussion, *Bus Route Discussion, **Annual Road Mileage Report, **200 S Bridge Discussion, *Executive Session for Idaho Code 74-206(f)

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****