



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
January 22, 2024**

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
- **CPF Grant Administrator
- **Approve RFP Notice
- **Approve RFP
- *Quarterly Reports – County Clerk
- **Certificate of Residencies

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/ approve January 16, 2024 Meeting Minutes
- **Review/ approve January 16, 2024 Synopsis for Commissioner Publication

9:30 a.m. – **Discussion on repealing Ordinance 154

10:00 am - Leo Cavanaugh, P&Z Administrator **Public Hearing for Comp Plan & Future Land Use Map

11:00 a.m. – *Results of on Site Assessment- Winton Ellis

11:30 a.m. – Forest Service – **Grant Update / Letter of Support

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****