



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
January 8, 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
- **Liquor Licenses
- **Review / Approve December Time Cards
- **Review / Approve December Claims
- *Discuss Commissioner District Boundaries
- **Indigent Defense Expenditure Report Attestation
- *Discussion on CPF Broadband Contract and Attestation
- *Update on Staff and Offices
- *Code Enforcement Officer

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/ approve December 18 and Dec 21, 2023 Meeting Minutes
- **Review/ approve December 18 and Dec. 21, 2023 Synopsis for Commissioner

Publication

**9:05 a.m - **Select County Commissioner Chairman of the Board
Select County Commissioner Vice Chairman of the Board

9:30 a.m. – Road & Bridge Crew – *Sick Bank Committee Discussion

10:00 a.m. – Jim Thomas – *RV Storage near Fairfield

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****