



**Camas County Board of Commissioners  
Camas County Courthouse Annex, Commissioners Room  
February 26, 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
- \*Ambulance claims flow chart
- \*AED Machine
- \*Airport Hangar Agreements
- \*\*Broadband Capital Project Funds Grant Administration Position
- \*\*Forest Service Agreement
- \*\*Certificate of Residency

**9:00 a.m.**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review/ approve February 20, 2024 Meeting Minutes
- \*\*Review/ approve February 20, 2024 Synopsis for Commissioner Publication

**9:30 a.m. – Jim Thomas - \*Camas Land Swap Letter**

**10:00 a.m. – Leo Cavanaugh - \*\*Review / Approve final plat for Rancho Bueno Vista Sub (Updated to Buttercup View Estates)**

**10:30 a.m. – Carol Reagan - \*4-H Update**

**11:00 a.m. – Scott Barrett, Jacob Johnson, Scott Linsley, Chad Larsen – \*\*Eminent Technical Solutions for Broadband Request for Proposal Interview**

**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\*\***