



**Camas County Board of Commissioners  
Camas County Courthouse Annex, Commissioners Room  
September 23, 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
- \*\* Elk Creek & Bryant Lane Resolution Findings of Fact & Conclusions of Law
- \*\*Mini Cassia Juvenile Detention Center Agreement
- \*\*Gooding County Probation Decision
- \*Hidden Heroes Proclamation
- \*CAT Back Payments
- \*\*Approve Additional August Claim
- \*Discussion on Planning & Zoning Commission Reimbursement
- \*Alley's of Soldier Town Site Discussion
- \*\* Ambulance Flow Chart
- \*\*Local Government Investment Pool (LPIG) change form
- \*\*911 Grant Award Contract
- \*\*GIS Data Sharing Agreement
- \*\*BLM Land Use Agreement Chimney Creek Parking Lot
- \*\*BEAD Planning Grant Amendment Agreement
- \*\*Hourly wage dispatch agreement
- \*\*Local Highway Technical Assistance Council (LHTAC) Local Agreement

**9:00 a.m.**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review/ approve September 9, 2024 Meeting Minutes
- \*\*Review/ approve September 16, 2024 Meeting Minutes
- \*\*Review/ approve September 9, 2024 Synopsis for Commissioner Publication
- \*\*Review/ approve September 16, 2024 Synopsis for Commissioner Publication

**9:30 a.m.** – Carson Davis, B Jackson Construction – \*\*Right of Way Utility Permits

**10:00 a.m.** – Connie Wilson – \*Exemption to Ordinance 149

**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\*\***