

**Camas County Board of Commissioners  
Meeting Agenda  
Camas County Courthouse Annex, Commissioners Room  
January 22, 2019**

**1:00 PM-4:00 PM** (as time permits)

- \*Correspondence/Committee Reports
- \*Board of Equalization, as needed
- \*Executive Session, per Idaho Code 74-206, as needed
- \*\*Review/Consideration Resolution on EMS checking account
- \*\*Discussion on the Joint Probation meeting with Gooding\*\*
- \*Discuss Joint meeting with Planning & Zoning Commission Board for February 5, 2019
- \*Discuss the process of bills/claims being submitted in a timely matter.

**1:00 PM**

- \*\*Call to Order
- \*\*Approval of the Agenda \*\*
- \*\*Review January 14 meeting minutes\*\*
- \*\*Review/Consideration Timberline Trash Service Contract\*\*

**1:30 PM**

- \*\*Deliberations to consider the recommendation for private airstrips in A80 moving from permitted use to conditional use\*\*

**2::30 PM**

- \*Discussion on the hiring process for the Road & Bridge position

**3:00 PM**

- \*\*Discussion on having Idaho Power providing a community presentation on Cloud Seeding

**3:30 PM**

- \*Treasurer Gayle Bachtell
- \*Review the Monthly Financial Reports

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\*\***