

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
July 15, 2019**

9:00 AM -5:00 PM (as time permits)

- *Correspondence/Committee Reports
- *Board of Equalization, as needed
- *Executive Session, per Idaho Code 74-206, as needed
- *Personnel Policy work session
- *Review miscellaneous budget requests
- *Discussion on a resolution on public hearing procedures
- *Discuss Klutter Hills gravel pit
- *Camas Creek Subdivision correspondence
- *Discuss SIED representation & payment
- **Board of Health Appointment for Medical Consultant

9:00 AM

- **Call to Order
- **Approval of the Agenda **
- **Review the Commissioners minutes of July 8, 2019

9:15 AM

- **Assessor Lynn McGuire to present the Assessment Roll
- *Review Fiscal Year 2020 budget requests

9:45 AM

- **Noxious Weed Supervisor to present Award acceptance for RAC funds

10:00 AM

- *Jon Botz to discuss the asphalt plant at Man Made

10:30 AM.

- *Treasurer Gayle Bachtell to review the monthly financial reports and discuss direct deposits

11:00 AM

- **Executive Session per Idaho Code 74-206 (1) (d) to consider records that are exempt from disclosure
- **Review/Consideration of a medical assistance application for 1C-2019-10002

11:30 AM

- *County Extension Agent Cindy Kinder to review Fiscal Year 2020 budget requests

11:45 AM

- *Discuss the Probation Officer position

12-1:00 PM LUNCH BREAK

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****