

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

**9:00 AM –12:00 PM** (as time permits)

- \*Correspondence/Committee Reports
- \*Board of Equalization, as needed
- \*Executive Session, per Idaho Code 74-206, as needed
- \*Public Hearing Procedures Resolution
- \* Review of Personnel Policy & memo
- \*Forest Service Contract with Road & Bridge discussion
- \*Agreement for Pathology Services
- \*\*Review bills as presented on the Claims List
- \*Probation Officer POST Enrollment

**9:00 AM**

- \*\*Call to Order
- \*\*Approval of the Agenda \*\*
- \*\*Review the Commissioners minutes of September 16, 2019
- \*Cemetery Board Appointment discussion

**10:00 AM**

- \*Executive Session per Idaho Code 74-206(1)(a) & (b) to consider personnel matters

**10:30 AM**

**11:00 AM**

- \*\*Treasurer Gayle Bachtell to Review Investment Resolution

**12-1:00 PM LUNCH BREAK**

**1:00 PM**

- \*Assessor Lynn McGuire
- \*Discuss Cemetery Legal Description correction
- \*\*Review/Consideration of Property Tax Exemption applications

**2:00 PM**

- \*County Agent Cindy Kinder-University of Idaho Extension discussion

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\*\***