

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
October 21, 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
- *Probation Officer POST Enrollment
- **Review/Consideration of University of Idaho Agreement

9:00 AM

- **Call to Order
- **Approval of the Agenda **
- **Review the Commissioners minutes of October 15, 2019
- *Cemetery Board Appointment discussion

9:30 AM

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

10:00 AM

- * Balanced Rock Insurance Agents Lori Bergsma & Jason
- *Review Medical insurance Benefits

11:00 AM

- **Review/Consideration Forest Service & Sheriffs Dept. Patrol Contracts

11:30 AM

- ** Review/Consideration of South Central Idaho EMS Mutual Aid Agreement

12-1:00 PM LUNCH BREAK

1:00 PM

- **Chris Thompson and Senior class members to request support of Project Graduation

1:15 PM

- **Assessor Lynn McGuire for Review Consideration of Senior Center Property Tax exemption

1:30 PM

- *Paul McLeod to provide a presentation on Legal Shield

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****