

Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
November 25, 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
- **Discuss Department of Water Resources water supply bank lease
- **Review/Consideration County Extension Agreement
- *Discuss the SEID & REDS services & financial agreements
- **Review/Consideration of Liquor License Application

9:00 AM

- *Call to Order
- **Approval of the Agenda
- ** Review meeting minutes of November 18, 2019

9:30 AM

- **Review/Consideration of the Amended FY 2020 Annual Operating Plan

10:00 AM

- *Cemetery Board members Melody Lefler & Jerry Nelson to discuss a Mill Levy Election

10:30 AM

- **Review/Consideration of the Probation Budget
- **Review/Consideration of Insurance proposals

11:00 AM

- **Road & Bridge Supervisor to review forest Service Contract and discuss activities in his department

Noon- 1:00 PM: Lunch

1:00 PM

- *Water Master Rusty Kramer to provide a presentation on water rights & procedures

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