

Camas County Board of Commissioners
Meeting
Camas County Courthouse Annex, Commissioners Room
December 9, 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
- *Discuss Meeting dates to reschedule on December 23 & December 30, 2019
- **Review/Consideration of bills as presented on the claims list
- *Discuss Annex roof
- *Discuss chimney Creek Parking Lot-overnight parking

9:00 AM

- *Call to Order
- **Approval of the Agenda
- ** Review meeting minutes of November 25, 2019

9:30 AM

- **Executive Session Per Idaho Code 74-206(1)(d) to consider records that are exempt from public disclosure

9:45 AM

- **Review/Consideration of Case #1C-2020-10002

10:00 AM

- **Noxious Weed Supervisor Terry Lee to Review & Consider Cost Share Funding year end reports

10:30 AM

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

11:00 AM

- **Review/Consideration of the Annual Road & Street Financial Report

Noon- 1:00 PM: Lunch

1:00 PM

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

2:00 PM

- **Dwight Butlin to review Rancho Buena Vista Subdivision plat request

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