

Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
December 16, 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
- *Discuss Annex roof
- *West Magic Water rights
- **Review/Consideration of the Juvenile Justice Annual Financial Report
- *Review/Consideration of Liquor License Applications

9:00 AM

- *Call to Order
- **Approval of the Agenda
- ** Review meeting minutes of December 4 & December 9, 2019

9:30 AM

- **Executive Session per Idaho Code 74-206(1)(f) to Communicate with legal counsel regarding litigation

10:00 AM

- **Public Hearing to hear proposed Resolution to increase building permit fees.

10:30 AM

- *Terry Lee & Lynn McGuire to discuss dependent coverage

10:45 AM

- **Review/Consideration of Insurance proposals

11:00 AM

- *Jared Ricks, Regional Public Defense Coordinator too provide a quarterly update

11:15 AM

- *Virgil Tinker to discuss a proposed West Magic Highway District

11:30 AM

- **Planning & Zoning Administrator Dwight Butlin
- **Review/Consideration of the Comp Plan Map application and The Comp Plan Amendment application

Noon- 1:00 PM: Lunch

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