

Meeting Agenda
Camas County Board of Commissioners
CAMAS COURTHOUSE
501 Soldier Road
December 14, 2020

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 for personnel matters
- *Executive Session, per Idaho Code 31-874, as needed for indigent matters
- *Possible Reroute for 700 E 200 S Bridges
- **West Magic Highway District: Discussion on Sub-districts and discussion on nomination process
- **Employee Benefit Renewal decision for 2021 review/signature.
- **Tree removal on the backside of Courthouse
- **Valley Office Systems Copier Contracts review/signature
- **Probation Officer Jeff Kreyssig POST attendance review – waiver consideration
- **Probation Officer Jeff Kreyssig requests the Commissioner consider LEAP Project participation
- **Review and approve 2021 Calendar schedule for Commissioner meeting
- **Review/approve/sign 2021 Liquor License
- **Review/sign catastrophic health care election ballot 2020
- **Review/approve November 2020 Claims
- **Discussion on letter draft to Attorney General regarding Texas Election Lawsuit
- **FY21 Operating Plan for snowmobile grooming with the Sawtooth National Forest contract for signature
- **Justice Team Hincklease for review/signature

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review November 23, 2020 minutes – Review December 9th Special Meeting Minutes

9:30 AM

- **Camas County Assessor Lynn McGuire to present Tax Exemption Request
- **Also present Occupancy and Transient Roll

9:45 AM

- **Winston Ellis to present airport update

10:00 AM

- **Leigh Weidman to discuss South Central Health District Representative and Mask Ordinance

10:30 AM

- **Planning & Zoning Administrator Dwight Butlin to present recommendations for:
- **Comp Plan FLUM request of Ix-Nay Investment Trust
- **Rezone request of Ix-Nay Investment Trust

12-1:00 PM Lunch Break

1:00 PM

- **John Pine of the Camas Ambulance Service to discuss training cost financing

1:30 PM

- **Julie Storey Social Services Director to present case – Executive Session

2:00 PM

- **Ted Strickler, Road & Bridge Supervisor to present road inventory map for approval
- **Vehicle purchase approval
- **No winter maintenance map approval

3:00 PM

- **Matt Pember and Jim Thomas to discuss Prosecuting Attorney position

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****