

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
Tuesday September 28, 2021**

9:00 AM -5:00 PM (as time permits)

- *Correspondence/Committee Reports
- *Board of Equalization, as needed
- *Executive Session, per Idaho Code 74-206(a)(b), as needed for personnel matters
- *Executive Session, per Idaho Code 74-206(f), as needed for pending litigation
- *Executive Session, per Idaho Code 31-874, as needed for indigent matters
- **FY2021 Outside Auditor engagement letter for review/signature.
- *Wolf caused livestock mortalities discussion
- *State of Idaho's participation in nationwide opioid settlement discussion
- **Resolution to destroy documents that are not required to retain
- **LHTAC Soldier Creek Bridge Final Documents Approval/signature

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Sep 20, 2021 Meeting Minutes

9:30 AM

- **Jenny Meissner of Harter Management Group/Silver Star Telecommunications regarding engineering of fiber optics for broadband

10:30 AM

- **Christina Culver of Imagine Idaho to discuss broadband grants and design.

11:00 AM

- **Eric Smallwood and Joe Shelton of White Cloud Communications to discuss telephone communications

12-1:00 PM Lunch Break

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****