

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
Tuesday September 14, 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
- *Broadband Discussion
- **FY2022 Cooperative Agreement for University of Idaho Extension/review/signature
- **August 2021 Claims for review/approval
- **FY2021 Outside Auditor engagement letter for review/signature.
- **2021/2022 Snow Removal Application for approval
- **Certificate of Residency for review/approval
- * Discussion of POST Decision on Extension of Time for POST Certification for Camas County Probation Officer
- * Discussion and review of contract and security agreement for acceptance of Idaho EMS Bureau ambulance and equipment grant

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Aug 23, 2021 Meeting Minutes

9:30 AM

- **Swear in Nicole Loveland as Chief Deputy Assessor

9:45 AM

- **Scot Horton to discuss snow removal to the Klutter Pit

10:00 AM

- **Leigh Weidman to discuss snow removal/easement/parking issues

10:15 AM

- **Camas Assessor Lynn McGuire to present home owners exemption applications for approval

10:40 AM

- **Ed Reagan City of Fairfield Planning & Zoning Administrator to present proposed area of impact

11:00 AM

- *Pam Jones to discuss County COVID-19 status

11:30 AM

- *Camas Treasurer Deanna Hoskinson to present monthly reports

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****