

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
Tuesday October 12, 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.
- **City of Fairfield Area of Impact
- **September 2021 Claims
- **Camas County Public Defender Contract for FY2022
- **ICRMP District IV Board of Trustees Nomination Form
- **Blaine County Snow Plowing Agreement review/signature
- **Imagine Idaho Partnership Form
- **FY2022 Payroll Adjustment discussion
- **Ambulance Pest Control approval/discussion
- *Ambulance surplus equipment sale discussion

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Sep 28, 2021 Meeting Minutes

10:00 AM

- **Public Hearing regarding Resolution 201 – Open Budget, Data Entry Corrections and Annual Transfer.

10:30 AM

- **Broadband Discussion

11:00 AM

- **Assessor Lynn McGuire to discuss landscape at the Annex Building

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****