

**Camas County Board of Commissioners  
Meeting Agenda  
Camas County Courthouse Annex, Commissioners Room  
October 18, 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.
- \*\*FY2022 Payroll Adjustment discussion
- \*Ambulance surplus equipment sale discussion
- \*\*Review/approve Oct 12, 2021 Meeting Minutes
- \*Opioid Lawsuit review
- \*Discussion on bridge #1 closure on 1300 West.

**9:00 AM**

- \*Call to Order
- \*\*Approval of the Agenda

**9:15 AM**

- \*Director Brad Richey of the Idaho Office of Emergency Management (IOEM) to discuss IOEMs COVID response, the FEMA Mitigation Building Resilient Infrastructure and Communities (BRIC) grants, Cascadia Rising the national level exercise Idaho is participating in, and the IOEM Annual Preparedness Conference.

**10:00 AM**

- \*\*County Agent Cindy Kinder to discuss staff and updates.

**10:30 AM**

- \*Camas Treasurer Deanna Hoskinson to present final FY2021 September activity

**11:00 AM**

- \*\*Camas Clerk Katherine Rablin to present final quarter FY2021 Expense.

**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\*\***