

**Camas County Board of Commissioners  
Meeting Agenda  
Camas County Courthouse Annex, Commissioners Room  
October 25, 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.
- \*\*Camas County Recognized Holidays addendum to Personnel Policy review/signature.
- \*\*Forest Service/Camas County Cooperative Law Enforcement Agreement and also Financial Plan for review/signature.
- \*\*Terminix Ambulance Pest Control Service Plan review/signature.

**9:00 AM**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review/approve Oct 18, 2021 Meeting Minutes

**9:30 AM**

- \*John Neely of Integrative Solutions NW LLC to discuss broadband in Camas County.

**10:00 AM**

- \*\*Jenny Meissner of Harter Management Group/Silver Star Telecommunications to present right of way permit process information.

**10:30 AM**

- \*Camas County Assessor Lynn McGuire to present Home Owner Exemptions for review and approval.

**11:00 AM**

- \*\*Lori Bergsma and Jason Bergsma of Balanced Rock Insurance to review and approve multiple insurance policies.

**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\*\***