

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
December 13, 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.
- **Certificate of Residency approval/signature.
- **Property Tax Cancellations as presented on Nov 22, 2021 by the Treasurer approval
- **November 2021 Claims review/approve
- **Probation Officer Contract review/signature
- **2022 Commissioner Meeting Schedule for review/approval.
- **FY2021 Vessel Funds Report review/signature.
- *Public Defender Compliance report for review.
- **Opioid Settlement participation decision.
- **Opioid Settlement Allocation Agreement decision.
- **Silver Star Telecommunications Permit Application for review/approval.
- **Alcohol Permit License for review/approval.
- **Sheriff Vehicle DocuSign Lease review/approval/signature
- **2021 Idaho Emergency Management Grant review/approval/signature (Updated Date)
- **Home Owners Exemption – Lynn McGuire

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve Nov 22, 2021 Meeting Minutes

9:30 AM

- **Executive Session per Idaho Code 74-206(a) for personnel matter.

10:00 AM

- **Planning & Zoning Administrator Ben Russell to present Rancho Buena Vista Subdivision - new ownership discussion to consider continuation of preliminary plat.

10:30 AM

- *City of Fairfield Area of Impact discussion.

11:00 AM

- **Snowmobile Club representatives to attend to discuss 2021 revenue and Couch Snow Machine Parking. Also to present contracts for review and signature.

11:30 AM

- **Road & Bridge Supervisor Ted Strickler and Steven Yearsley of Forsgren to present Couch Snow Machine Parking Grant for signature.

12-1:00 PM Lunch Break

1:00 PM

- *Pam Jones representing South Central Health District to discuss the Opioid Settlement and Camas County's participation and other updates.

2:00 PM Commissioners attend CV13-21-18, Motion for Summary Judgement via telephone or video conference.

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****