

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
December 20, 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
- **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 Allocation Agreement decision.
- **Alcohol Permit License for review/approval.
- **Ambulance Claim
- *Forest Service R&B agreement
- ** Large Material sale, request of large boulders, top soil at county gravel pit.

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve December 13, 2021 Meeting Minutes

9:30 AM **Executive Session, per Idaho Code 74-206 (f)

9:45 AM *City of Fairfield Area of Impact Discussion

10:30 AM *Discussion on Princess Mine PUD Plat #6

11:30 AM **Property Tax Exemption Application (Methodist Church Camp), Home Owners Exception, Occupancy and Transient Role – Camas Assessor, Lynn McGuire

12-1:00 PM Lunch Break

1:00 PM **Future Land Use Map Review – Camas Planning and Zoning Administrator, Ben Russell

1:30 PM *October and November 2021 End of the month report – Camas Treasurer, Deanna Hoskinson

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****