

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
Tuesday
February 22, 2022**

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
- **Planning & Zoning Letter regarding Area of Impact City of Fairfield
- **Caterpillar Financial Lease Purchase Agreement 2 Motor Graders for approval/signature

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve February 14, 2022 Meeting Minutes
- **Review/approve February 10, 2022 Special Meeting Minutes

10:30 AM

- *Camas Treasurer Deanna Hoskinson to present monthly revenue report.

12-1:00 PM Lunch Break

1:00 PM

- *Executive Session per Idaho Code 74-206(b)

2:00 AM

- **Executive Session per Idaho Code 74-206(f)

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****