

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
March 14, 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
- **February 2022 Claims for approval.
- **Review/Approval of Imagine Idaho Privacy Agreement

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve February 22, 2022 Meeting Minutes
- **Review/approve February 10, 2022 Special Meeting Minutes

9:30 AM

- **Jill Frostenson to discuss re-naming the Camas County Airport

10:00 AM

- **John Pine of the Camas Ambulance Administration to discuss expense approval.

10:30 AM

- **Mirela of Family Health Service to present Medical Building remodel bid for approval.
Interior painting invoice for approval.

10:45 AM

- **Road & Bridge Supervisor Ted Strickler to discuss CAT contracts, employment approvals and equipment purchase update.
- *US Forest Service Agreement review.

12-1:00 PM Lunch Break

1:00 PM

- *Planning & Zoning Administrator Ben Russell to discuss building permits near West Magic Fire Station.

1:30 PM

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

2:00 PM

- **Pam Berndt of Caboose Tourist Information Center Committee to request annual contribution funds.

2:15 PM

- **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****