

**Camas County Board of Commissioners
Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
April 25, 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
- **Boiler in the Courthouse replace
- *Review Broadband Speed Tests
- **Project Graduation County contribution review/approve.
- *P&Z Administrator Position discussion/review
- **Public Defense Financial Assistance Compliance Proposal & Application review/signature.
- *Digb4 representative review.
- **Governor's regional drought declaration consideration.
- **May 2022 payday before Memorial Day consideration.

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve April 18, 2022 Meeting Minutes

9:30 AM

- **Camas Assessor Lynn McGuire to attend to discuss staff change.

10:00 AM

- **Carol Reagan to discuss storage container placement
- *Discussion regarding 4H ground donated in prior years
- *To review Manmade Park idea for Market Animal Sales

11:00 AM

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

12:00 to 1:00 PM Lunch

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****