

**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
December 12, 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
- *Broadband update.
- *Excess insurance fund balance discussion.
- **2023 Alcohol License review/approve.
- **Omni AR and Camas County Ambulance Agreement review/approve.
- **Review November Timecards and Claims
- *State Controller's Office Transparency Fund Balance Report review
- **Medicaid letter requesting a PIN for provider enrollment

9:00 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve December 5, 2022 Meeting Minutes

9:30 AM – **Camas County Prosecuting Attorney Jim Thomas – Probation update, probation exemption letter

10:00 AM – **Camas County Assessor Lynn McGuire – Occupancy Roll

10:30 AM – **Steve Miller Idaho State Representative to discuss Republican Central Committee 3rd Precinct Person possibility and legislative review.

11:00 AM – *Wittman representative to attend via Zoom

11:30 AM – *Carol Reagan – Distinguished Service Award

12:00 PM – 1:00 PM Lunch

1:00 PM

- **Road & Bridge Supervisor Ted Strickler to present:
 - Annual Road and Street Financial Report review/approve.
 - Annual Road Inventory Map review/approve.
 - Purchase 4x4 Truck – new equipment review/approve.
 - Adopt Road Jurisdiction Map per State Mandate review/approve.

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****