

**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
January 17, 2023**

9:00 AM -5:00 p.m. (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.
- **Probation Discussion / Wages / Ad for Newspaper
- **Certificate of Residency's
- **OMNI /AR agreement
- **Grant letter for IDPR for signature
- **E-signature for Confirmation of Receipt for ITD Planning Study
- **Discussion and determination of EMT / EMR Pay
- **Catastrophic Health Care Cost Program Board Election
- **Review / Approve December 2022 Claims

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/approve January 9, 2023 Meeting Minutes

9:30 a.m. *Camas Treasurer Deanna Hoskinson – November / December Treasurer Report

10:00 a.m. **Secure Rural Schools (SRS) Funding Determination Letter

12:00 PM – 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****