



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
May 8, 2023**

9:00 a.m. -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
- *Review Personnel Policy
- **Review / Approve April 2023 Claims & Timecards
- **2024 PDC Financial Assistance Application Attestation & Signatures
- **Chamber Donation for Lily Days
- *Probation Discussion
- **Set a date for Fir Grove Road access discussion
- **Commissioner Budget Review
- **Certificate of Residency's
- **Cleaning Discussion / Decision
- **Floater Position Discussion
- **Decision on DEQ Frostenson Field Access Request
- **Imagine Idaho Grant Acceptance towards Rocky Mountain West Telcom

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/approve April 24, 2023 Meeting Minutes
- **Review/approve May 1, 2023 Special Meeting Minutes
- **Review / approve April Synopsis for Commissioner Publication

9:30 a.m. **Vic Webber – Annual Legion Memorial Request

9:45 a.m. – **Cheyenne Wilson – Fireworks Donation Request

10:00 a.m. - *Zwygart John & Associates present FY2022 Audit. **Management Representation Letter

11:00 a.m. – **South Central Public Health Delegates – Annual Budget Proposal.

12:00 p.m – 1:00 p.m. Lunch

1:00 p.m. – Leo Cavanaugh, P&Z Administrator **Set reschedule Public Hearing Notices.

1:15 p.m. - Executive Session, per Idaho Code 74-206(f), as needed for pending litigation

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****