



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
September 25, 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
- **Access Idaho Pay Port Agreement
- **Probation MOU
- **Prosecuting Attorney Agreement
- **SRS Funding Discussion / Decision
- **Discussion on employee comp time
- **Review of last pay period for Sheriff / Deputy
- **Mini-Cassia Juvenile Agreement
- **Animal Impound Agreement
- **Certificate of Residency
- **Heat tape / drain discussion

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/ approve Sep. 18, 2023 Meeting Minutes
- **Review/ approve Sep. 18, 2023 Synopsis for Commissioner Publication

9:30 a.m. – Travis Martin & Danyon Fontenot – **Manmade barn location

10:00 a.m. – Mandie Hulme – **Senior Center Annual Contribution

10:30 a.m. – *Review Personnel Policy

12:00 p.m – 1:00 p.m. 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****