



**Camas County Board of Commissioners  
Camas County Courthouse Annex, Commissioners Room  
February 12, 2024**

**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 Recommendations from ICRMP
- \*\*Review / Approve January Time Cards
- \*\*Review / Approve January 2024 Claims
- \*Sick Bank Discussion
- \*\*Public Hearing Dates for Road Abandonments
- \*\*Tax Letter
- \*\*Broadband Capital Project Funds Grant Administrator Position
- \*Mountain Humane Animal Contract

**9:00 a.m.**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review/ approve January 22, 2024 Meeting Minutes
- \*\*Review/ approve January 22, 2024 Synopsis for Commissioner Publication

**9:30 a.m. – Travis Martin - \*\*Technology Upgrades**

**10:00 am – \*\*Public Hearing for Ordinance 154**

**11:00 a.m. – \*\*Continue Deliberation for Comprehensive Plan**

**12:00 p.m – 1:00 p.m. Lunch**

**1:15 p.m. – Ted Strickler, \*\*Equipment Trailer Purchase, \*\*Shop Painting Bids, \*Daily Activity Update, \*\*Fish & Wildlife Service Agreement**

**1:45 p.m. – \*Executive Session per Idaho Code 74-206(a)(b), as needed for personnel matters**

**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\*\***