



**Camas County Board of Commissioners  
Camas County Courthouse Annex, Commissioners Room  
February 20, 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
- \*\*Air Port Hanger Leases
- \*\*Ambulance Bills / 1099

**9:00 a.m.**

- \*Call to Order
- \*\*Approval of the Agenda
- \*\*Review/ approve February 12, 2024 Meeting Minutes
- \*\*Review/ approve February 12, 2024 Synopsis for Commissioner Publication

**9:30 a.m.** – Michelle Dalin, County Treasurer \*January 2024 Reports

**10:00 a.m.** – Jeffery Miller – \*Annual County Probation Report (Via Zoom)

**10:15 a.m.** – Travis Martin, County Sheriff and Nick from M2 - \*Discuss equipment bid

**11:00 a.m.** – Jack Amen (Via Phone) - \*\*Mountain Humane Animal Contract

**12:00 p.m. – 1:00 p.m.** Lunch

**1:00 p.m.** – Bradley Petersen - \*\*Broadband Capital Project Funds Grant Administrator Position

**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\*\***