



Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
March 11, 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 / Approve February Time Cards

- **Review / Approve February Claims

- **Engineering Costs on Buttercup View Estates

- *Ambulance Claim Flow Chart

- *Questions for Auditors (March 12-13)

- *Review of Broadband Design and Construction Contract with ETS

- *County Animal Ordinance

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/ approve February 26, 2024 Meeting Minutes
- **Review/ approve February 28, 2024 Meeting Minutes
- **Review/ approve February 26, 2024 Synopsis for Commissioner Publication
- **Review/ approve February 28, 2024 Synopsis for Commissioner Publication

9:30 a.m. – Travis Martin, Sheriff and Jade from Forest Service - **Forest Service Agreement

10:00 a.m. – Pam Jones – *Public Health Update

10:30 a.m. – Lynn McGuire - **Backup System

11:00 a.m. – Ted Strickler, Road & Bridge Superintendent - **200 S Bridge, **Man Power Discussion, **Executive Session 74-206(a)(b), as needed for personnel matters

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****