



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room /
Upstairs Courtroom
May 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
- *Ambulance Flow Chart
- *Broadband Update
- *Commissioner Budget Pages
- **IAC Natural Resource Litigation Fund
- *South Central Health District Representative
- **Comp Time Decision
- **Idaho Department Water Resources (IDWR) Right of Way Test Well

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/ approve May 13, 2024 Meeting Minutes
- **Review/ approve May 13, 2024 Synopsis for Commissioner Publication

9:30 a.m. – *Executive Session, per Idaho Code 74-206(f)

10:00 a.m. – Charlie Kester – *Legion Memorial Budget 2025 Requests

10:30 a.m. – Michelle Dalin, County Treasurer - *April 2024 Treasurer Reports

11:00 a.m. – Travis Martin - *Present 2025 Justice Budget Papers (Upstairs Courtroom)

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****