



Camas County Board of Commissioners
Camas County Courthouse Annex, 517 Soldier Road
Commissioners Room
December 16, 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
- **Shake Creek Mineral Exploration Project
- **Camas Facebook Page
- **Liquor License for Iron Mountain Inn, The Cliff, Elmer Miller Post 19, Soldier Mountain
- *Jen Fredrickson, County Treasurer – November Treasurer Reports
- *Pay fees for litigation
- **Claim for Fairhaven Solutions
- **Indigent Defense Expenditure Report Attestation

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/ approve December 9, 2024 Meeting Minutes
- **Review/ approve December 13, 2024 Meeting Minutes
- **Review/ approve December 9, 2024 Synopsis for Commissioner Publication
- **Review/ approve December 13, 2024 Synopsis for Commissioner Publication

9:30 a.m. – ETS / River Oaks **Review Contracts for the Broadband Fiber and Wireless Lease Agreement, **Indefeasible Right of Use Agreement,

10:30 a.m. – James Kreyszig – *Tour de Force Discussion

11:00 a.m. – Jeff McCurdy – *Frontier Community Resources (Region IV Development) Updates

11:30 a.m. – Forest Service / Camas Snowmobile Group - **Snowmobile Annual Funds Request, **Yearly Annual Operating Plan Agreement

12:00 p.m – 1:30 p.m. County Christmas Pot Luck

1:30 p.m. - Ted Strickler and Josh Ashmead from Road and Bridge Department

- **Update to Winter Maintenance Map
- **Acceptance of Resignation Letter
- **Job opening for Road and Bridge

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****