WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

May 27th, 2025

Please remember to Silence your cell phone

8:00 Department of Human Services- Teresa Traxler (DHS Building)

9:00 Invocation

Pledge of Allegiance Work Session

9:05 Open Meeting

9:07 Public Comment- Public Invited to be Heard (In order to address the Board, you must sign in on the sign-up sheet available at the podium. Please print your name and the topic you will be speaking about. Each Individual is allowed, and must strictly adhere to, a three minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing.)

9:10 Business Meeting Convenes

Approve Consent Agenda

- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
 - a. May 20th, 2025

9:15 JEO Consulting Group-Hazard Mitigation Plan Presentation

10:00 WSB Hazard Mitigation Plan Presentation

10:45 County Administrator – Misty Peterson

- 1. Decision Hazard Mitigation Plan
- 2. BP 25-15 Anton Coop
- 3. BP 25-16 AT&T
- 4. MP 25-04 Kraich
- 5. Capital Purchase-Sheriff's Office
- 6. Slusser Agreement-Fairgrounds
- 7. National Sled Pullers Agreement
- 8. Concert Agreement
- 9. Attentive Agreement
- 10. NECALG's Support Letter
- 11. Hottinger Agreement-Dist 3
- 12. CGRS Proposal-Dist 3
- 13. CGRS Service Agreement-Dist 3
- 14. RFP Earthwork Landfill
- 15. RFP Synthetic Landfill
- 16. Open Bids Dist 1 Earthwork
- 17. Other Reports-Meeting next Week CCI Conference Discussion
- 18. Updates

11:30 Adjourn Meeting

1:00 - 4:00 Work Session

1:00-At Large Hogs, Sheep, Goats

2:00-BESS Regulations

3:00-Lions Club

Next Scheduled Meeting June 3rd, 2025

The Board of County Commissioners are inviting you to a scheduled Zoom meeting.

Time: May 27, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83854767057?pwd=cBEqompbVG2oUIzBKV1Uwbq93eNBYE.1

Meeting ID: 838 5476 7057 Passcode: 067593

Dial by your location: 1 253 215 8782 US 1 301 715 8592 US