WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

PUBLIC COMMENT WELCOME AT 8:15AM- 8:25AM UNLESS OTHERWISE STATED BELOW

January 21st, 2020

Please remember to Silence your cell phone

8:00 Invocation

Pledge of Allegiance Work Session

8:05 Planning and Zoning- Denise Chavez

- 1. Saddlehorn Pipeline SP19-03, EX19-13 (Reso 48-2020, 49-2020)
- 2. Bailey/ Viaero BP20-01, BP20-02, BP20-03
- 3. Pieper EX20-01 (Reso 50-2020)
- 4. Ivy EX20-02 (Reso 51-2020)
- 5. Ringlein EX20-03 (Reso 52-2020)

8:10 Public Comment/Work Session

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.)

8:15 Business Meeting Convenes

Approve Consent Agenda

- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
 - **a.** January 14th, 2020

8:20 Executive Session

An executive session to hold a conference with the County Attorney concerning specific legal matters pursuant to C.R.S. 24-6-402(4)b)

9:00 County Administrator - Misty Peterson

- 1. County Commissioner Reports
- 2. Other Requests
- 3. Updates

9:30 Recess or Adjourn Meeting

Next Scheduled Meeting January 28th, 2020