

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

January 18th, 2022

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:03 Open Meeting

8:05 Old Business

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 11th, 2022

8:20 COVID-19

1. Updated Report-OEM
2. Open Event Center for February
3. Other Reports/Updates

8:30 Retirement-Rob Frick

9:00 Millig-Aaron Tilden

9:30 County Administrator – Misty Peterson

1. Capital Purchase-IT
2. Capital Purchase-Road Bridge 2
3. Capital Purchase-Sheriff's Office
4. Capital Purchase-Clerk
5. Engagement letter Housing Authority
6. Engagement letter Pioneer Haven
7. Engagement letter Washington County
8. Engagement letter Nursing Home
9. JR Livestock Financial
10. CTSI Designation of Rep Health Pool
11. CCI Designation of Proxy
12. Resolution 48-2022 Town of Akron
13. Resolution 49-2022 Town of Otis
14. Moving Permit #TP22-01
15. Other Reports
16. Updates

10:15 Adjourn Meeting

Work Session 11:00-3:00pm

Next Scheduled Meeting January 25th, 2022

BOCC is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/85382844860?pwd=QStuWnpMVUNkT0JtcUNKeGZmdVBzUT09>

Meeting ID: 853 8284 4860

Passcode: 031655

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US