

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

January 20th, 2026

Please remember to  
Silence your cell phone

**9:00 Invocation**

Pledge of Allegiance  
Work Session

**9:03 Open Meeting**

**9:05 Old Business**

**9:06 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.)

**9:07 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 13, 2026
  - b. January 6, 2026

**9:10 County Administrator – Misty Peterson**

1. Hart BP25-38
2. Rule BP25-36
3. Maggard RA25-03
4. Golden Grain Farms FP25-04, MP25-07
5. Arterburn EX25-14 final mylar
6. Capital Purchase-District 3
7. Open Boards
8. Board Letters
9. HUTF Signature Sheet
10. Washington County Audit Engagement Letter
11. Washington Nursing Home Audit Engagement Letter
12. Slusser Construction Change Order-Landfill Project
13. Building by Design Agreement
14. Precision Agreement
15. Updates
16. Other Reports

**10:00 Adjourn Meeting**

**Work Session 11:00-4:00**

**11:00 ABC Development**

**3:00 Employee Sick Bank**

**Next Scheduled Meeting January 27<sup>th</sup>, 2026**  
BOCC is inviting you to a scheduled Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88594761841?pwd=T8uVs3fHnKnZVD4Za1aktn06Mw3Hs.1>

Meeting ID: 885 9476 1841

Passcode: 213418

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