

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

January 28th, 2025

8:00 Department of Human Services- Teresa Traxler (Being held at DHS building)

Please remember to
Silence your cell phone

9:00 Invocation

Pledge of Allegiance

Work Session

9:01 Open Meeting

9:03 Old Business

9:05 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 21st, 2025

9:10 County Administrator – Misty Peterson

1. Subdivision Exemption EX24-01-Kraich, Resolution 4-2025
2. Subdivision Exemption EX 25-01-Scott, Resolution 5-2025
3. Sign Final Mylar EX24-07- Rule
4. ABC Day Care
5. Board Letter – Planning & Zoning
6. Junior Livestock Reconciliation – December
7. Resolution 6-2025-Road and Bridge Overtime
8. Designation of Representative to County Health Pool
9. Television Translator Maintenance Contract
10. Capital Purchase - Ambulance
11. Updates
12. Other Reports

9:45 Adjourn Meeting

Work Session

10:00 Planning & Zoning - BESS

11:00 Planning & Zoning – Private Transmission Lines

12:00 Planning & Zoning – 1041's

1:00 Landfill

2:00 Royalty Program

Next Scheduled Meeting February 4th, 2025

BOCC is inviting you to a scheduled Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89558565451?pwd=uSn0nEaxazlyac7305r7IVNbDVJkaf.1>

Meeting ID: 895 5856 5451

Passcode: 038643

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