

**WASHINGTON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
PUBLIC COMMENT WELCOME AT 8:45AM- 9:15AM UNLESS OTHERWISE STATED BELOW**

February 4th, 2019

Please remember to
Silence your cell phone

8:00 Invocation
Pledge of Allegiance
Work Session

8:15 W-Y Communications – Don Collins

Scheduled Appearances

8:40 Planning and Zoning – Denise Chavez

1. James and Amy Clark – BP19-01
2. Ken Davidson – RA19 - 01

8:45 Clerk & Recorder – Annie Kuntz

1. Minutes

9:00 Public Comment/Work Session

Public Invited to be Heard (Limit of 3 minutes per speaker. A sign-up sheet will be available on the podium.
You must sign up in order to speak.)

9:15 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 29th, 2019

New Business

1. Job Descriptions/ Announcement
 - a. County Administrator
 - b. Finance Consultant – contract signing

9:30 County Attorney

9:45 Nursing Home – Brenda Rhea

1. Payroll

10:00 SIPA, Tempus Novus – Jim Evans

1. Gmail Migration

11:30 Recess for lunch or Adjourn meeting

Next Scheduled Meeting February 12th, 2019