

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

February 18th, 2020

Please remember to
Silence your cell phone

8:00 Invocation
Pledge of Allegiance
Work Session

8:05 Old Business

8:10 Executive Session

"An executive session to hold a conference with the County's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning Curry v. Washington County, Colorado et al., U.S. District Court Case No. 1:18-cv-02449-JLK-STV".

8:40 NextEra Energy Resources – Nathan Keiser
1. Introductions and Project Overview

9:00 Planning and Zoning- Denise Chavez
1. Liberty Pipeline – SP20-01
2. Saddlehorn Pipeline – BP20-06

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.)

9:10 Business Meeting Convenes

- Approve Consent Agenda
- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
 - a. February 11th, 2020

9:15 IT Administrator – Jim Evans
1. County Website

9:30 County Administrator – Misty Peterson
1. Fairgrounds
2. Washington County Bridges
3. Insurance – Medicare
4. Stop the Wolf
5. Other Reports
6. Updates

10:00 Recess or Adjourn Meeting

Next Scheduled Meeting February 25th, 2020