

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

February 25th, 2020

Please remember to
Silence your cell phone

8:00 Invocation
Pledge of Allegiance
Work Session

8:05 **Open Business Meeting**

8:10 Nursing Home – Brenda Rhea, Sabrina Hunt

8:30 Knights of Columbus - Beer Garden

8:50 Department of Human Services – Grant Smith, Teresa Traxler

9:15 **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.)

9:20 **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 18th, 2020

Miscellaneous New Business and Discussion Items

9:30 Road and Bridge District 3 - Steve Williams

1. Capital Purchase

9:45 Old Business-Motion to take off Table-Liberty Pipeline

9:50 Planning and Zoning - Denise Chavez

1. Liberty Pipeline – SP20-01 Resolution 57-2020

10:00 County Administrator – Misty Peterson

1. Liquor License - Washington County Golf Club
2. Commissary Agreement - Kevin Brown
3. FEMA
4. Fairgrounds
5. USDA Contract
6. Justice Center-Ice Machine
7. Other Reports
8. Updates

10:30 Recess or Adjourn Meeting

Next Scheduled Meeting March 3rd, 2020