

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

February 14th, 2023

Please remember to  
Silence your cell phone

## 8:00 Invocation

Pledge of Allegiance  
Work Session

## 8:03 Open Meeting

## 8:05 Old Business

## 8:08 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.)

## 8:09 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 7th, 2023

## 8:10 County Administrator – Misty Peterson

1. Lexin Brent Agreement
2. MGT Agreement
3. Capital Purchase-Dist 1
4. Capital Purchase-Finance Department
5. Planning and Zoning (Discussion After Executive Session)
6. Other reports
7. Updates

**8:30 Executive Session** “An Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Discussing Short Term Disability

**9:00 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 bylaws.”

## 9:30 Adjourn Meeting

Work Session 10:00-5:00pm

**Next Scheduled Meeting February 21st, 2023**

Join Zoom Meeting

<https://us02web.zoom.us/j/83422902822?pwd=Zm00alhjZzV6UTZiTdDhBMmFLd0dLQT09>

Meeting ID: 834 2290 2822

Passcode: 257988

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US