

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

February 15th, 2022

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.)

## 8:10 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 8th, 2022

## 8:15 COVID-19

1. Updated Report-OEM
2. Other Reports/Updates

## 8:20 Semi Annual Report-Deb Cooper

## 8:45 County Administrator – Misty Peterson

1. Mobile Home Permit Application MP22-01 (Anton Co-Op Assoc.)
2. Road Access Permit RA22-02 (Roggen Farmers Elevator)
3. Vacate Road Permit VAC22-01
4. Capital Purchase – Fair Grounds
5. Fair Board Member request letter
6. Law Enforcement Agreement– Otis
7. Eastern Colorado Roundup Financials Quarter 4
8. Capitol Purchase Clerk's Office Election Cameras
9. Media Logic Radio – Advertisement Costs
10. Viero Quote-IT
11. CSU Student Stipend Inquiry
12. RSOA and Washington County Scholarship
13. Other reports
14. Updates

## 9:15 Adjourn Meeting

Work Session 10:00-3:00pm

**Next Scheduled Meeting February 22nd, 2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/82214383809?pwd=QzBILzdjZWJGTUM1K0JmTVBmenJpdz09>

Meeting ID: 822 1438 3809

Passcode: 866233

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US