

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

February 20th, 2024

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:03 Open Meeting

8:05 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.)

8:07 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 13th, 2024

8:10 KAT Radio Station-Judi Perry

8:25 Akron Chamber-Judi Perry

8:40 County Administrator – Misty Peterson

1. TP24-03 Black Gold Energy
2. TP24-04 Black Gold Energy
3. Law Enforcement Agreement-Town of Otis
4. DOLA Extension Letter
5. Resolution 48-2024 Secure our Borders
6. Resolution 50-2024 Opt in Jump Start Grant
7. Commissary Agreement
8. Reconciliation Jr Livestock-January
9. Liquor License Transfer of Ownership
10. Capital Purchase-Sheriff's Office
11. Capital Purchase-Sheriff's Office
12. Other Reports
13. Updates

9:30 VSO-Joy Johnson

10:00 Recess or Adjourn Meeting

Work Session 10:00am-4:00pm

Next Scheduled Meeting February 27th, 2024

The Board of County Commissioners are inviting you to a scheduled Zoom meeting:

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82916596377?pwd=ODR6K0VyOGhOa0VFVG14U3RLcURTdz09>

Meeting ID: 829 1659 6377

Passcode: 714842

Dial by your location

1 253 215 8782 US

1 301 715 8592 US