

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

February 25<sup>th</sup>, 2025

**8:00 Department of Human Services- Teresa Traxler (Being held at DHS building)**

Please remember to  
Silence your cell  
phone

**9:00 Invocation**

Pledge of Allegiance

Work Session

**9:03 Open Meeting**

**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.)

**9:07 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 11<sup>th</sup>, 2025
  - b. February 18<sup>th</sup>, 2025

**9:10 County Administrator – Misty Peterson**

1. EX25-02 Segelke – Resolution 11-2025
2. Final Mylar Kraich EX24-02
3. Final Mylar Rule EX24-07
4. Final Mylar Gunn EX24-08
5. Final Mylar Scott EX25-01
6. County Road RR Construction Contract
7. Pitney Bowes Agreement
8. TV Translator Agreement
9. Resolution 8-2025 HHS Checking Account Changes-TBK Bank
10. Resolution 9-2025 HHS Checking Account Changes-Farmers State Bank
11. Resolution 10-2025 HHS Checking Account Changes-TBK Bank
12. Capital Purchase-Sheriff's Office
13. HUTF Signature Sheet
14. ABC Daycare Letter
15. Department Transfer Request
16. Other Reports
17. Updates

**10:00 Adjourn Meeting**

Work Session 10:00am-3:00pm

10:00-12:00 Matt Green – Nursing Home Bldg. Project presentations from builders

1:00- Curtis Ahrendsen and Ryan Smith | American Environmental Consulting

2:30- Tammy – Planning & Zoning-Update on BESS and Private Transmission Line

**Next Scheduled Meeting March 4<sup>th</sup>, 2025**

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

Time: Feb 25, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81223822271?pwd=2KHwc0l14b3ibclEjxdX8u1daAZN3G.1>

Meeting ID: 812 2382 2271

Passcode: 810994

Dial by your location

1 253 215 8782 US      1 301 715 8592 US