

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

February 28th, 2023

Please remember to
Silence your cell phone

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

8:45 Invocation (Back at 150 Ash Ave)

Pledge of Allegiance

Work Session

8:47 Open Meeting

8:47 Old Business

8:48 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.)

8:50 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 21st, 2023
 - b. February 14th, 2023

8:55 County Administrator – Misty Peterson

1. EX22-11 Mendoza
2. Capital Purchase-District 1
3. Resolution 53-2023 Planning and Zoning Board
4. Resolution 54-2023 HB23-1054
5. Resolution 55-2023 HB23-1165
6. Engagement Letter-Pioneer Haven
7. Other Reports
8. Updates

9:30 Adjourn Meeting

10:00am – 4:00pm Work Session

Next Scheduled Meeting March 7th, 2023

BOCC is inviting you to a scheduled Zoom meeting.

Time: Feb 28, 2023 08:45 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87296237492?pwd=VHUyUGVyUXRkQ2EwMUhMcE4xditRUT09>

Meeting ID: 872 9623 7492

Passcode: 340361

Dial by your location

1 253 215 8782 US

1 301 715 8592 US