# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

March 4th, 2025

Please remember to Silence your cell phone

9:00 Invocation
Pledge of Allegiance
Work Session

9:03 Open Meeting

9:04 Old Business

#### 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.)

## 9:10 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 25th, 2025

# 9:15 County Administrator – Misty Peterson

- 1. County Road RR Construction Contract
- 2. Resolution 10-2025 HHS Checking Account Changes
- 3. ABC Letter/Support
- 4. Updates
- 5. Other Reports

### 10:00-Fremont Butte Reservoir Project-Stratton Ranch Owners

11:30 Adjourn the Meeting
Work Session 11:45am-4:30pm
11:45 Andy Hayes – Y-W
1:00 Morton Building design presentation-Daniel
2:00 Sito Inc. Building design presentation-Lana
2:45 Cleary Building design presentation-Aaron
3:30 ABS Building design presentation-Mike

## Next Scheduled Meeting March 11th, 2025

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

Time: Mar 4, 2025 09:00 AM Mountain Time (US and Canada) Join Zoom Meeting

https://us02web.zoom.us/j/86056227465?pwd=I43U8nIXcXMXWhtPUUBmXIPB6JhnLS.1

Meeting ID: 860 5622 7465 Passcode: 081253