

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

March 16th, 2021

Please remember to  
Silence your cell phone

## 8:00 Invocation

Pledge of Allegiance  
Work Session

## 8:03 Open Meeting

## 8:05 Old Business

## 8:10 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.)

## 8:15 Business Meeting Convenes

- Approve Consent Agenda
1. Schedule of bills
  2. Nursing Home bills
  3. Pioneer Haven bills
  4. Minutes from Prior Meetings
    - a. March 9th, 2021

## 8:20 Planning and Zoning – Denise Chavez

1. Wright/ Noletubby EX21-04, Resolution 57-2021
2. Herzberg/ Schulte – EX21-05, Resolution 58-2021
3. Lockard/ Owen – EX21-06, Resolution 59-2021
4. UBSR Simon Contractors/ Kalous, SP21-01, Resolution 60-2021
5. Munchiando – BP21-06
6. Trim – BP21-08

## 8:30 COVID-19

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

## 9:00 XCEL Energy - Greg Brophy and Lucas Mc Connell

1. Proposed Transmission Line across Colorado

## 9:30 Businessman - David Frisbee

1. Future Business Event 2022

## 10:00 County Administrator – Misty Peterson

1. Sick Leave Policy Resolution 61-2021
2. Capital Purchase – Nursing Home
3. Capital Purchase – Landfill
4. ELKs - Liquor Letter
5. Small Business Grant
6. Other Reports
7. Updates

## 10:30 Adjourn Meeting

## 11:00 – 1:00 Work Session

### Next Scheduled Meeting March 23rd, 2021

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82685341882?pwd=bmhoUDQ0VjJSZWxtZkh4cktSbitjUT09>

Meeting ID: 826 8534 1882

Passcode: 118703

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US