

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

March 19th, 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.

8:10 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. March 12th, 2024
 - b. March 14th, 2024

8:15 County Administrator – Misty Peterson

1. Capital Purchase – Washington County Emergency Services
2. Capital Purchase – Event Center
3. Capital Purchase – IT
4. Capital Purchase – District 1
5. Fall Festival – Mega Music Contract
6. Event Services Proposal - Fair
7. Resolution 52-2024 Recording Fees
8. Public Health Order - Draft
9. IGA – Veteran Services – Draft
10. Cost Allocation Report
11. GSA Agreement
12. Other Reports
13. Updates

9:15 Adjourn Meeting

10:00 – 3:00 Work Session

Next Scheduled Meeting March 26th, 2024

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

Time: Mar 19, 2024 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82802237490?pwd=SU1qTXVLRVNSZ3ZCdIVMVjdTc2lxZz09>

Meeting ID: 828 0223 7490

Passcode: 231557

Dial by your location

1 253 215 8782 US

1 301 715 8592 US