

**WASHINGTON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
PUBLIC COMMENT WELCOME AT 8:45AM- 9:15AM UNLESS OTHERWISE STATED BELOW**

April 9th, 2019

Please remember to
Silence your cell phone

8:00 Invocation
Pledge of Allegiance
Work Session

8:05 Old Business

8:10 Planning and Zoning- Denise Chavez

8:15 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.)

8:30 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. April 2nd, 2019

Miscellaneous New Business and Discussion Items

8:45 OVFD – Fire Chief Trent Alexander

1. Otis Fireworks

9:00 CTSI – Marilyn Wagner

1. Loss Trends

9:15 County Attorney – Ruthie Goff

9:30 Washington County and Town of Akron

1. Electronics Dump Day May 3rd and 4th

9:45 Work Session

11:00 Executive Session

“An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning a County Employment Matter.”

11:30 Recess or Adjourn Meeting

Next Scheduled Meeting April 16th, 2019

**The meeting room used is large and microphones are not used. Please sit in the jury box area to hear the proceedings as clearly as possible. **