

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

April 16<sup>th</sup>, 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 9th, 2019

**Miscellaneous New Business and Discussion Items**

8:35 Delta Chi Sorority Donation

8:40 April 23<sup>rd</sup> Agenda

- 1. Justice Center Visit 11:30 am Lunch Meeting
- 2. Weinberg Dedication at Admin Building 1:00 pm

8:45 CORA Policy

8:50 Professional Service Agreement and General Service Agreement

8:55 Road & Bridge Capital Purchases

- 1. Windows & Doors
- 2. Tire Machine & Wheel Balancer

9:15 County Attorney – Ruthie Goff

9:30 Recess or Adjourn Meeting

11:00 Work Session/ Closed Interviews

**Next Scheduled Meeting April 23rd, 2019**