

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

April 23, 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 16th, 2019

Miscellaneous New Business and Discussion Items

8:35 Centennial Mental Health – Susan Kraich

8:50 Nursing Home Administrator – Brenda Rhea

9:15 County Attorney – Ruthie Goff

9:30 St. Croix Operating, Inc. – Paul Melnychenko (CEO), David Olds (Landman), Andy Peterson (Engineer)
1. Oil and Gas Locations in Washington County

10:00 CORA Policy

10:10 Professional Service Agreement and General Service Agreement

10:20 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 the County Administrator position.

10:35 Recess or Adjourn Meeting

11:30 Justice Center visit – Sheriff Jon Stivers

1:00 Weinberg Foundation Ceremony at Admin Building

Next Scheduled Meeting April 30th, 2019