WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

April 30th, 2024

Please remember to Silence your cell phone

8:00 Department of Human Services- Teresa Traxler (at DHS Building) Invocation

9:00 Pledge of Allegiance

Work Session

9:05 Open Meeting

9:07 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.)

9:10 Business Meeting Convenes

Approve Consent Agenda

- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
 - a. April 16th, 2024

9:15 County Administrator – Misty Peterson

- 1. Assessor BIS Contract
- 2. BP 24-09 Torres Quiroz
- 3. Millig
- 4. IGA CDOT
- 5. Resolution 56-2024 Fair Board Checking Account
- 6. County Day
- 7. Contract Draft Horse Show
- 8. Contract Rodeo
- 9. Junior Livestock Reconciliation Feb and March 2024
- 10. Nursing Home DOLA Grant
- 11. Other Reports
- 12. Updates

9:30 Recess or Adjourn Meeting

10:00-3:00 Work Session

Next Scheduled Meeting May 7th, 2024

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

Time: Apr 30, 2024 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88457173867?pwd=Sm45T2JyWVdoN3NEVkVrc3c5bXI2QT09

Meeting ID: 884 5717 3867 Passcode: 828144

Dial by your location 1 253 215 8782 US 1 301 715 8592 US