

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

May 19<sup>th</sup>, 2020

Please remember to  
Silence your cell phone

## 8:00 Invocation

Pledge of Allegiance  
Work Session

## 8:03 Open Meeting

**8:05 Executive Session** - "An executive session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a)." This item could not have been added sooner, because information regarding the specific transaction was only received late yesterday afternoon. Moreover, action by the County on the transaction is required immediately and therefore, the item could not be added to a subsequent agenda.

## 8:35 Old Business

## 8:40 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.)

## 8:45 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
  - a. May 12th, 2020

## 8:50 Planning and Zoning – Denise Chavez

1. Fincher – EX20-04, Resolution 20-71, RA20-22
2. Esther Guy Estate EX20-05, Resolution 20-72
3. Morgan County REA Variance Resolution 20-73

## 9:10 COVID-19

1. Updated Report-OEM
2. Plan to Re-Open County Buildings Phase II
3. Other Reports/Updates

## 9:30 County Administrator – Misty Peterson

1. County Retirement
2. R&B District 3 Steve Williams
3. Other Requests
4. Updates

## 10:00 Adjourn Meeting

**Next Scheduled Meeting May 26, 2020**

BOCC is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/89372274235?pwd=SUIWbFBGbTFkU1VidWZsQzFiNi92QT09>

Dial by your location

+1 253 215 8782

+1 301 715 8592

Meeting ID: 893 7227 4235

Password: 664725