

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

May 21, 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
1. Lockwood/Mekelburg Exemption – Ex19-04
2. Mindi Segelke – MP19-05, FP19-03
3. Guardado – BP19-15

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. May 14th, 2019

Miscellaneous New Business and Discussion Items

8:40 Treasurer – Deb Cooper
1. FNB Signature cards – Resolution 59-2019
2. FNB Signature Cards – Resolution 60-2019

8:55 County Administrator – Misty Whitt
1. Capital Expenditure – Justice Center
2. Administrative Items

9:15 County Attorney – Ruthie Goff

9:25 Recess or Adjourn Meeting

Next Scheduled Meeting May 21st, 2019