

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

May 2nd, 2023

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:03 Open Meeting

8:04 Old Business

8:05 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.)

8:10 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 25th, 2023

8:15 County Assessor-Hali Thompson

8:45 County Administrator – Misty Peterson

1. Capital Purchase-District 1
2. Capital Purchase-Nursing Home
3. Capital Purchase-Fairgrounds
4. Capital Purchase-New Ambulance/OEM building
5. Millig Design Application and Certification
6. Tuition Reimbursement Agreement
7. IGA-Washington County and Logan County Human Services
8. IGA-Washington County and Logan County Human Services
9. Resolution 56-2023 TBK Bank removing and adding signors for DHS
10. Resolution 57-2023 Client Service Fund removing and adding signors for DHS
11. Updates
12. Other Reports

9:15 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)." Additional details cannot be provided without jeopardize the purpose of the executive session.

9:45 Adjourn Meeting

Work Session 10:00am-3:00pm

Next Scheduled Meeting May 9th, 2023

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85050211895?pwd=Y0lpRDdwTm5meWZlNWERSa1laS3FyQT09>

Meeting ID: 850 5021 1895

Passcode: 244812

Dial by your location

1 253 215 8782 US

1 301 715 8592 US