## WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

May 6th, 2025

Please remember to Silence your cell phone

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

9:00 Invocation

Pledge of Allegiance Work Session

9:03 Open Meeting

9:04 Old Business

9:05 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.)

## 9:07 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 29th, 2025

## 9:10 Cervi Championship Rodeo

9:30 Wild Side Rodeo

## 9:45 County Administrator – Misty Peterson

- 1. Commissary Agreement-Brown
- 2. Commissary Agreement-Filla
- 3. Agreement for Services-DHS
- 4. Capital Purchase-District 2 (District 1)
- 5. Rodeo Contract
- 6. Resolution 22-2025-Nursing Home Sale of Equipment
- 7. Agreement for Services-Fairgrounds-Slusser
- 8 Fall Festival Discussion
- 9. Lion's Club proposal
- 10. Updates
- 11. Other Reports

10:15 Adjourn Meeting

Work Session 10:00am-3:00pm

10:15 Colorado Retirement Association-Rick Chase

11:00 Kristen Schneider-RRWCD

1:00 Darla Scranton Spect-Attorney

2:00 Nursing Home Bldg. Kickoff Meeting-ABS

Next Scheduled Meeting May 13th, 2025

BOCC is inviting you to a scheduled Zoom meeting.

Time: May 6, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82725316489?pwd=o44D6bbdMQi852ZT0lpkgBW31hMMp0.1

Meeting ID: 827 2531 6489 Passcode: 204723

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