

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

May 16th, 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.)

8:07 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. May 9th, 2023

8:15 County Treasurer-Michelle Swan

8:45 County Administrator – Misty Peterson

1. BP 23-14 Uhrig
2. DR23-04 Ensign United State Drilling
3. UBSR Washington County Feed Yard, SP23-01,Resolution 58-2023
4. BP 23-15 Washington County Feed Yard
5. BP 23-16 Washington County Feed Yard
6. Land Purchase Agreement
7. JBBS Agreement
8. Lexin Brent Agreement
9. Capital Purchase-Sheriff's Office
10. Millig Application and Certification for payment
11. Xcel Mitigation Plan
12. Property Remediation Agreement
13. Updates
14. Other Reports

9:15 Recess

11:30 Executive Session "An executive session to hold a conference with the County's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) concerning challenging Senate Bill 23-303

1. Engagement Letter
2. Resolution 59-2023

12:15 Adjourn Meeting

1:00 – 4:00 Work Session

Next Scheduled Meeting May 23rd, 2023

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89845529154?pwd=UWtJL1RjMmpMNUJEBtZaQ2RRTHMzQT09>

Meeting ID: 898 4552 9154

Passcode: 192757

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)