WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

May 20th, 2025

Please remember to Silence your cell phone

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. May 13th, 2025

9:10 County Administrator - Misty Peterson

- 1. Mobile Home Permit MP25-03 Benish
- 2. Building Permit BP25-14 McCauley
- 3. Building Permit BP-25-15 Craig
- 4. Use by Special Review-Amendment SP25-01 Williams Communications, INC
- 5. Use by Special Review-Amendment SP25-02 Level 3 Communications, LLC
- 6. Final Mylar-EX24-03 Uhrig
- 7. Final Mylar-EX24-09 Goble
- 8. Final Mylar-EX25-03 Wright
- 9. Capital Purchase-IT
- 10. National Sled Pullers Contract
- 11. Agreement for Services-Fairgrounds-Slusser
- 12. Agreement for Services-Fairgrounds-IT-Slusser
- 13. Resolution 23-2025-Sale of Equipment-Justice Center
- 14. Resolution 24-2025-County Holidays
- 15. Updates
- 16. Other Reports

10:00 Adjourn Meeting

10:00 - 3:00 Work Session

10:00 April Financials-Misty

11:00 At Large Hogs, Sheep, Goats

1:00 BESS Regulations

2:00 RFP-Landfill

Next Scheduled Meeting May 27th, 2025

BOCC is inviting you to a scheduled Zoom meeting.

Time: May 20, 2025 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85447702051?pwd=LL1gC9j363v1vcmPkglxiYNluF88FZ.1

Meeting ID: 854 4770 2051 Passcode: 962857

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)