

**WASHINGTON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

May 23rd, 2023

Please remember to
Silence your cell phone

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

8:55 Invocation

Pledge of Allegiance
Work Session

8:56 Open Meeting

8:56 Public Comment- 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.)

8:57 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 16th, 2023

9:00 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

9:25 Golden Plains Area-Linda Langelo

9:45 County Treasurer – Michelle Swan

10:15 County Administrator – Misty Peterson

1. Ratify-Land Purchase Agreement
2. EX 23-01 Willeke Resolution 60-2023
3. BP23-17 Carrillo
4. Capital Purchase-Fairgrounds
5. Capital Purchase-Fairgrounds
6. Lexin Brent Agreement
7. Xcel Mitigation Plan
8. Property Remediation Agreement
9. Road Use Agreement-Xcel
10. Resolution 61-2023- Small Wind Turbines Private Use Moratorium
11. Other Reports
12. Updates

10:45 Adjourn Meeting

10:45 – 4:00 Work Session

Next Scheduled Meeting May 30th, 2023

The Board of County Commissioners are inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88441118322?pwd=bmsxYUJyV2ZlcCtRakxJM1U3MFdNUT09>

Meeting ID: 884 4111 8322

Passcode: 716210

Dial by your location:

1 253 215 8782 US

1 301 715 8592 US