

**WASHINGTON COUNTY BOARD OF COMMISSIONERS**  
**MEETING AGENDA**  
**PUBLIC COMMENT WELCOME AT 8:45AM- 9:15AM UNLESS OTHERWISE STATED BELOW**

June 11, 2019

Please remember to  
Silence your cell phone

8:00 Invocation  
Pledge of Allegiance  
Work Session

**8:05 Old Business**

8:10 Planning and Zoning- Denise Chavez  
1. Scott, MP19-04  
2. Viaero-Hughes site, BP19-19

**8:15 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.)

**8:25 Business Meeting Convenes**

Approve Consent Agenda  
1. Schedule of bills  
2. Nursing Home bills  
3. Pioneer Haven bills  
4. Minutes from Prior Meetings  
    a. June 3rd, 2019

**Miscellaneous New Business and Discussion Items**

8:35 Assistant to the BOCC – Denise Chavez  
1. Nelson Gravel Pit Agreement (Resolution 62-2019)  
2. ECR Bylaws (Resolution 63-2019)

8:45 Clerk and Recorder – Annie Kuntz  
1. Online Posting of Resolutions

9:00 CCWC- Trent Twist, and Lori McCaffrey  
1. Live Feed of Commissioners Meetings

9:15 Early Childhood Council for Yuma, Washington & Kit Carson Counties  
CCYWK – Claudia Strait

10:00 Area Rep for Ken Buck, US Rep. District 4 – Dusty Johnson  
1. Legislative Report - Updates on DC

10:15 County Administrator – Misty Whitt  
1. Delta Chi Sorority Donation (originally presented 04-16-2019)  
2. USDA Contract  
3. 2016 Colorado Tax  
4. 2019 IRS Late Fee  
5. Rocky Mountain Pavement

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11:30 Executive Session

An executive session to hold a conference with the County Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

12:30 Recess or Adjourn Meeting

**Next Scheduled Meeting June 18th, 2019**