

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

June 27th, 2023

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

9:05 Open Meeting

9:06 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.)

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. June 20th, 2023

9:10 D A Davidson Finance-Charles Zitnik

9:55 County Administrator – Misty Peterson

1. BP 23-19 Korf
2. RA permits 23-02 through 23-37 Xcel
3. Capital Purchase-Sheriff's Office
4. Capital Purchase-Letter 4-wheeler
5. Capital Purchase-Ambulance
6. Employee Review Committee By-Laws
7. Promissory Note Nursing Home
8. Resolution 66-2023 Declaration of Disaster
9. UCHealth Contract
10. Planning & Zoning Board Resignation
11. Other Reports
12. Updates

10:30 Adjourn Meeting

11:00 – 12:00 Work Session

1:00 – 4:00 Work Session

Next Scheduled Meeting July 5th, 2023

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

Time: Jun 27, 2023 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83163228786?pwd=MXk4UGZONnc5RGQ2VEh3V24xK2ZCdz09>

Meeting ID: 831 6322 8786

Passcode: 748582

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