

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

July 21st, 2020

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:03 Open Meeting

8:05 Old Business

8:10 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.)

8:15 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. July 14th, 2020

8:20 Planning and Zoning – Denise Chavez

1. Mountain Tower & Industrial Tower West/ Viaero – BP20-23
2. Pauley Construction – RWT20-01

8:30 John Deere/ 4 Rivers Representative – Steve Gilliland

1. Equipment Update

8:45 COVID-19

1. Updated Report-OEM
2. Variance Plan to State
3. Other Reports/Updates

9:00 Republican River Water Conservation District

9:15 Fair Board

1. Update

9:30 County Administrator – Misty Peterson

1. Protecting Our Neighbors
 - a. Masks
 - b. Moving Forward
2. Insurance
3. Chapter 10 Personnel Policy – Resolution 77-2020
4. Justice Center Bids and Contracts
5. Care Acts Fund
6. OEM Midwest Card & 10 Solutions Maintenance Agreement
7. Other Reports
8. Updates

10:30 Adjourn Meeting

Next Scheduled Meeting July 28th, 2020

BOCC is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/85208359824?pwd=M21IT0pvQ090cHB0dHd1empGV2RRUT09>

Meeting ID: 852 0835 9824

Password: 405754

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US