

**WASHINGTON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

July 16th, 2024

Please remember to  
Silence your cell phone

**8:00 Invocation**

Pledge of Allegiance  
Work Session

**8:05 Open Meeting**

**8:07 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.)

**8:08 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 9th, 2024

**8:15 Derrick Glosson – District 1 Construction**

**9:00 Cost Allocation Report - DHS**

**9:45 County Administrator – Misty Peterson**

1. Teresa Traxler – DHS Child Support Contract
2. RW24-04 – Bower
3. Sign Final Mylar – Andazola EX 24-01 Resolution 57-2024
4. Capital Purchase - Sheriff
5. Capital Purchase – Sheriff
6. Millig Payment
7. Muller Agreement
8. ERC – DJ Agreement
9. Updates
10. Other Reports

**10:15 Recess or Adjourn Meeting**

**10:30 – 3:00 Work Session**

**Next Scheduled Meeting July 23rd, 2024**

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

Time: Jul 16, 2024 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86559951970?pwd=bDbi9D4IzyWV4X5ljD45paxxhFRr0E.1>

Meeting ID: 865 5995 1970

Passcode: 297424

**Dial by your location**

**1 253 215 8782 US**

**1 301 715 8592 US**