

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

July 25th, 2023

Please remember to
Silence your cell phone

8:00 Department of Human Services-Teresa Traxler (meeting held at DHS building)

9:00 Invocation

Pledge of Allegiance

Work Session

9:05 Open Meeting

9:07 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.)

9:08 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 18th, 2023

9:15 Goodman Realty

9:30 County Administrator – Misty Peterson

1. RA 232-38 Baum
2. Capital Purchase – Clerk
3. Capital Purchase-Fairgrounds
4. Capital Purchase-Nursing Home
5. Capital Purchase-Nursing Home
6. Brent Agreement
7. Slusser Agreement
8. D A Davison Engagement Letter
9. Medical Director Agreement
10. Northeastern Colorado Revolving Loan
11. Resolution 68-2023 Moratorium-Small Wind Turbines
12. Updates
13. Other Reports

10:00 Recess or Adjourn Meeting

10:00 – 4:00 Work Session

Next Scheduled Meeting August 1st, 2023

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89081441061?pwd=akRRM2tXd3JiR2RrS2xSUHJvbWlsUT09>

Meeting ID: 890 8144 1061

Passcode: 658445

Dial by your location

1 253 215 8782 US

1 301 715 8592 US