

**WASHINGTON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

July 30th, 2024

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

9:03 Open Meeting

9:04 Old Business

9:05 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.)

9:07 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. July 23rd, 2024

9:10-Washing County Audit-David Kauffman

9:40 Washington County Nursing Home Audit-David Kauffman

10:10 County Administrator – Misty Peterson

1. Capital Purchase-Justice Center
2. Millig Agreement
3. Rock Sol Agreement
4. Veterans Letter
5. Opt-in Ambulance
6. DOLA Grant Application-Dist 1
7. Audit-County
8. Audit-Nursing Home
9. Updates
10. Other Reports

11:00 Adjourn Meeting

11:00 – 3:00 Work Session

Next Scheduled Meeting August 6th, 2024

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88426500976?pwd=7QnJYRlcaK2uNRfie7l2lzxdLwAXZH.1>

Meeting ID: 884 2650 0976

Passcode: 346306

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US