

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

August 18th, 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. August 11th, 2020

8:20 Planning and Zoning – Denise Chavez

1. Return of Escrow – Viaero Wireless, Mastec North America
2. Levi Brown dba Lazy Acre Meats LLC. – EX20-06/Resolution 79-2020, SP20-03/Resolution 80-2020
3. Russ Middleton – BP20-25
4. Rick and Brenda Rhea – RA20-24

8:30 COVID-19

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

9:00 County Administrator – Misty Peterson

1. Golf Course Request
2. Parking lot
3. Ticket Office Contract
4. Other Reports
5. Updates

9:30 Executive Session - "An executive session to consider a personnel matter, pursuant to C.R.S. § 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional detail is provided for informational purposes: to address the resignation of Jim Evans, the County's IT Director, and employment terms relating to his departure."

10:00 Adjourn Meeting

Next Scheduled Meeting August 25th, 2020

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82986531607?pwd=WGRYTGRNTkkxaE1lbkplVnV3eGFpUT09>

Meeting ID: 829 8653 1607

Passcode: 999519

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US