

**WASHINGTON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
PUBLIC COMMENT WELCOME AT 8:45AM- 9:15AM UNLESS OTHERWISE STATED BELOW**

August 20, 2019

Please remember to  
Silence your cell phone

8:00 Invocation  
Pledge of Allegiance  
Work Session

**8:05 Old Business**

8:10 Planning and Zoning – Denise Chavez

**8:15 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.)

**8:20 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 13<sup>th</sup>, 2019

**Miscellaneous New Business and Discussion Items**

8:30 Fair Board – Chad Young, Alan Basler, Phil Sims

- 1. 2019 Fair Recap

9:00 WD Walker and Associates – William Walker

- 1. Home Inspector Introduction

9:15 Clerk & Recorder – Annie Kuntz

- 1. Liquor License – Kirk Supers

9:30 County Administrator – Misty Whitt

- 1. County Commissioner Reports

9:45 Executive Session

An Executive Session to consider personnel matters, 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.

10:15 Recess for lunch or Adjourn meeting

**Next Scheduled Meeting August 27<sup>th</sup>, 2019**