

**WASHINGTON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

August 20th, 2024

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:05 Open Meeting

8:06 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.)

8:07 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. August 13th, 2024

8:10 County Administrator – Misty Peterson

1. Sign Final Mylar EX23-06 Groth
2. BP24-17 Resound Networks
3. RW24-04 Gary Guy
4. MP24-01 Vega
5. Capital Purchase-Fairgrounds
6. Capital Purchase-Event Center
7. Jr Livestock Reconciliation-July
8. COSI Letter
9. Fairgrounds Policy Draft
10. Veterans Letter
11. TV Translator Agreement
12. Y-W Electric Agreement
13. Updates
14. Other Reports

8:45 Adjourn Meeting

10:00-3:00pm Work Session

Next Scheduled Meeting August 27th, 2024

The Board of County Commissioners are inviting you to a scheduled Zoom meeting.
Time: Aug 20, 2024 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81079852970?pwd=OBcsy3qmuodO2fuXBI8vbUopPpxWlp.1>

Meeting ID: 810 7985 2970

Passcode: 911766

Dial by your location

1 253 215 8782 US

1 301 715 8592 US