

**WASHINGTON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

August 22nd, 2023

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:05 Open Meeting

8:05 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.)

8:10 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 15th, 2023

8:15 County Administrator – Misty Peterson

1. Building Permit BP23-22 Twiss
2. Final Mylar-Willeke
3. Exemption from Subdivision EX 23-40 Resolution 74-2023
4. Centennial Mental Health Center-Secure License
5. Centennial Mental Health Center-Vehicle permits
6. Capital Purchase-Clerk's Office
7. Capital Purchase-Clerk's Office
8. Capital Purchase-Fairgrounds
9. BEAD Program Requirements
10. Updates
11. Other Reports

9:00 CTSI-Dana Foley Loss Control

9:30 Adjourn Meeting

10:00 – 4:00 Work Session

Next Scheduled Meeting August 29th, 2023

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85856030269?pwd=Ry80elo4Zi9yVnl3K3huSEVsS3dQUT09>

Meeting ID: 858 5603 0269

Passcode: 338615

Dial by your location

1 253 215 8782 US

1 301 715 8592 US