

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

August 31st, 2021

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:05 Department of Human Services-Grant Smith, Teresa Traxler

8:25 Open Meeting

8:25 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.)

8:30 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 24th, 2021

Miscellaneous New Business and Discussion Items

8:35 Washington County Emergency Operations Center

1. DOLA Grant

9:05 COVID-19

1. Updated Report-OEM
2. Other Reports/Updates

9:10 County Administrator – Misty Peterson

1. Capital Purchase for Fairgrounds – Sean Kennedy
2. Capital Purchase for IT Dept – Sean Kennedy
3. Solar, Wind, Transmission Line Moratorium Extension - Resolution 90-2021
4. Credit Policy – Resolution 80-2021
5. Grant Policy – Resolution 81-2021
6. PII – Resolution 82-2021
7. Ethics Policy – Resolution 91-2021
8. Procurement Policy 92-2021
9. Updates
10. Other Reports

9:45 Recess or Adjourn Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87057272400?pwd=Yi9lREtMT2RjbzZlZlZTdja1BIUURJQT09>

Meeting ID: 870 5727 2400

Passcode: 978747

Dial by your location

1 253 215 8782 US

1 301 715 8592 US