

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

September 22nd, 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 County Administrator – Misty Peterson

1. Justice Center Capital Expenditure
2. Road & Bridge 2 Capital Expenditure
3. Polis/ COGCC Oil and Gas Setback Letter
4. Other Reports
5. Updates

8:30 Szabo & Associates – Scott Szabo

1. 2019 Audit

9:00 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.)

9:05 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. September 15th, 2020

9:10 Planning and Zoning – Denise Chavez

1. Hase – RA20-25,BP20-28
2. Planning and Zoning Meeting Update

9:20 COVID-19

1. Updated Report-OEM
2. COVID-19 Testing
3. Other Reports/Updates

9:30 Nursing Home – Brenda Rhea

1. Updates

9:45 Adjourn Meeting

Next Scheduled Meeting September 29th, 2020

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88612844104?pwd=Z2d4Y2VHNGZ4aFlxRVcwUVhBdUFqQT09>

Meeting ID: 886 1284 4104

Passcode: 265747

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)