WASHINGTON COUNTY BOARD OF COMMISSIONERS **MEETING AGENDA**

September 3rd, 2024

Please remember to Silence your cell phone

8:00 Invocation

Pledge of Allegiance Work Session

8:01 Open Meeting

8:02 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.)

8:03 Business Meeting Convenes

Approve Consent Agenda

- Schedule of bills
 Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
 - a. August 27th, 2023

8:05 County Clerk-Annie Kuntz

- 1. Ratify IGA with Brush Rural Fire Protection District
- 2. Ratify Kirk Super's Liquor License Renewal
- 3. Security at First Entry Assessment (SAFE)
- 4. Letter to Citizen

8:35 County Administrator - Misty Peterson

- 1. BP24-18 Medina
- 2. BP24-19 Loose
- TP24-09 HH Permits
- 4. Veterans Letter
- 5. RV Policy
- 6. Y-W Electric Agreement7. Final Acceptance Certificate
- 8. DOLA grant updated application
- 9. Updates
- 10. Other Reports

9:00 Adjourn Meeting 10:00-3:00 Work Session

Next Scheduled Meeting September 10th, 2024

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/85747759747?pwd=RnT2rrEBJ236aTqgpDwxM0EW28pJZo.1

Meeting ID: 857 4775 9747 Passcode: 126911

> Dial by your location +1 719 359 4580 US +1 669 444 9171 US