# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Please remember to Silence your cell phone

September 23rd, 2025

9:00 Invocation

Pledge of Allegiance Work Session

9:03 Open Meeting

9:04 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.)

#### 9:07 Business Meeting Convenes

Approve Consent Agenda

- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
  - a. September 16th, 2025

## 9:10 County Clerk-Anton Supers Liquor Certificate

### 9:15 County Administrator – Misty Peterson

- 1. Fair Expenses
- 2. Carnival Expenses
- 3. Resolution 48-2025 Amending Scott EX 25-01
- 4. Anton Supers Agreement Final
- 5 Rubris Opioid
- 6. Purdue Opioid
- 7. Request For Finance-District 1
- 8. Change Order-Building by Design District 1
- 9 Fair Board Bylaws
- 10. State of Colorado Unclaimed Property
- 11. Other Reports
- 12. Updates

9:45 Adjourn

10:00-4:00 Work Session

10:00-One Digital (Health Insurance)

11:00-CTSI Health Insurance

1:00-Podium Benefits (Health Insurance)

2:30-Wind Regulations

#### Next Scheduled Meeting September 30th, 2025

BOCC is inviting you to a scheduled Zoom meeting.

Time: Sep 23, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82796465009?pwd=9M1UFPcal5s7aV60RLkSKyGBnE8ako.1

Dial by your location 1 253 215 8782 US 1 301 715 8592 US