

**WASHINGTON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**September 26<sup>th</sup>, 2023**

Please remember to  
Silence your cell phone

**8:00 Department of Human Services- Teresa Traxler (at DHS building)**

**9:00 Invocation**

Pledge of Allegiance  
Work Session

**9:05 Open Meeting**

**9:06 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 19th, 2023

**9:10 County Administrator – Misty Peterson**

1. Willeke Easement Resolution 77-2023
2. City of Aurora EX 23-04 Resolution 78-2023
3. Jr Livestock August Reconciliation
4. American Fidelity Agreement
5. 2024 Health Insurance
6. Other Reports
7. Updates

**9:45 Adjourn**

**10:00-4:00 Work Session**

**Next Scheduled Meeting October 3rd, 2023**

BOCC is inviting you to a scheduled Zoom meeting.  
Time: Sep 26, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83604309503?pwd=aCtYcms0Q3RoLzBHZFZJR0c3Mk16UT09>

Meeting ID: 836 0430 9503  
Passcode: 722134

**Dial by your location**

**1 253 215 8782 US      1 301 715 8592 US**