

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

October 7th, 2025

Please remember to
Silence your cell phone

9:00 Invocation

Pledge of Allegiance
Work Session

9:03 Open Meeting

9:04 Old Business

9:05 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.)

9:06 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 30th, 2025

9:08 County Clerk-Annie Kuntz Electronic Recording Technology grants

9:15 DHS Cost Allocation Report-MGT

9:45 County Administrator – Misty Peterson

1. Ratify Insurance Letter to CTSI
2. RA25-01 - Chaco Energy Company
3. BP25-31 – Verizon, Walsh/ CSAI
4. BP25-32 – Verizon, Walsh/ CSAI
5. EX25-09 – Lockard Final Mylar, Resolution 50-2025
6. Letter to Governor-Unfunded State Mandates
7. Capital Purchase R&B District
8. Carnival Expenses
9. RFP-Phase 2-Nursing Home Building
10. RFP-ITB No.25-03 Co Rd RR Culvert Improvements
11. Updates
12. Other Reports

10:15 Adjourn Meeting

10:15-4:00 Work Session

10:15 Colonial Life

11:00 America 250

1:00 Clinic Bldg, Improvements, and Lease

Next Scheduled Meeting October 14th, 2025

BOCC is inviting you to a scheduled Zoom meeting.

Time: Oct 7, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89753656617?pwd=cFiMAFTuQZTgzbHLtIN2TCc2fq7V2a.1>

Meeting ID: 897 5365 6617

Passcode: 302876

Dial by your location

+1 253 215 8782 +1 301 715 8592