

**WASHINGTON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
PUBLIC COMMENT WELCOME AT 8:45AM- 9:15AM UNLESS OTHERWISE STATED BELOW**

November 5th, 2019

Please remember to
Silence your cell phone

8:00 Invocation
Pledge of Allegiance
Work Session

8:05 Old Business

8:10 Planning and Zoning- Denise Chavez
1. Barkey – RW19-03

8:15 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.)

8:25 Business Meeting Convenes

- Approve Consent Agenda
1. Schedule of bills
 2. Nursing Home bills
 3. Pioneer Haven bills
 4. Minutes from Prior Meetings
 - a. October 29th, 2019

Miscellaneous New Business and Discussion Items

8:30 Area Wildlife Manager, Colorado Parks and Wildlife – Todd Schmidt
1. Meet and Overview

9:00 CIC Representative Ko Clifton
1. CIC Contract Financial System, Assessor System, and Treasurer System

9:20 County Administrator – Misty Whitt
1. Grant
2. Overpayment Medicare
3. CAPP Audit
4. CTSI Open Board Positions
5. Updates
6. Other Reports

9:30 Recess or Adjourn Meeting

Next Scheduled Meeting November 12th, 2019