

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

November 26<sup>th</sup>, 2019

Please remember to  
Silence your cell phone

8:00 Invocation  
Pledge of Allegiance  
Work Session

8:05 Planning and Zoning- Denise Chavez  
1. Y-W/ Scott Porteus – RW19-07

8:10 Nursing Home – Brenda Rhea, Sabrina Hunt

8:25 Department of Human Services – Grant Smith, Teresa Traxler

**8:45 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.)

**8:50 Business Meeting Convenes**

- Approve Consent Agenda
- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
  - a. November 19th, 2019

**Miscellaneous New Business and Discussion Items**

9:00 W-Y Communications Director – Adam Srsen ([a.srsen@wycom.org](mailto:a.srsen@wycom.org), 970-848-0464)  
1. Budget Review

9:20 CSU Extension Office – Dennis Kaan  
1. Phone System – Capital Expenditure

9:35 County Administrator – Misty Petersen

- 1. VALE Grant
- 2. December Calendar
- 3. CSU Requests
- 4. CTSI Fairground Audit – Matt Green
- 5. Other Reports
- 6. Updates

10:00 Recess or Adjourn Meeting

**Next Scheduled Meeting December 2nd, 2019**