WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

November 5th, 2024

Please remember to Silence your cell phone

8:00 Invocation

Pledge of Allegiance Work Session

8:03 Open Meeting 8:05 Old Business

8:07 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.)

8:09 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, 2024

8:10 County Administrator - Misty Peterson

- 1. BP24-23 Florian
- 2. Washington County Operating Plan Revision
- 3. Capital Purchase-Elections
- 4. Resolution 69-2024-Moratorium for Battery Energy Storage Systems
- 5. Updated Bylaws for Housing Authority
- 6. Updated Bylaws for Nursing Home Board
- 7. Other Reports
- 8. Updates

9:00 Senator Byron H. Pelton-District 1 9:45 Adjourn Meeting

10:00-4:00 Work Session

Next Scheduled Meeting November 12th, 2024

BOCC is inviting you to a scheduled Zoom meeting

Join Zoom Meeting

https://us02web.zoom.us/j/88587894261?pwd=buVU58mStujrFfq1sAzid7LLUe4saH.1

Meeting ID: 885 8789 4261 Passcode: 609696

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