

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

November 14th, 2023

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. November 7th, 2023

8:10 County Administrator – Misty Peterson

1. Capital Purchase – Ambulance
2. DHS - Contract
3. DHS – Contract
4. Millig – Change Order
5. Event Center – Rental Contract
6. Updates
7. Other Reports

8:30 Executive Session “An Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Discussing Short Term Disability

8:45 Executive Session - An executive session to consider matters required to be kept confidential by federal or state law or rules and regulations, pursuant to C.R.S. § 24-6-402(4)(c), with the applicable law being C.R.S. § 26-1-114.

9:00 Adjourn Meeting

Work Session 10:00am-3:00pm

Next Scheduled Meeting November 21st, 2023

BOCC is inviting you to a scheduled Zoom meeting.

Time: Nov 14, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81290443144?pwd=dG00UWs2SnRaS1FnUFJvUS9LZHcwZz09>

Meeting ID: 812 9044 3144

Passcode: 896312

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US