

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

November 23rd, 2021

Please remember to  
Silence your cell phone

## 8:00 Invocation

Pledge of Allegiance  
Work Session

## 8:05 Open Meeting

## 8:10 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.)

## 8:15 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 15th, 2021

## 8:20 COVID-19

1. Updated Report-OEM
2. Other Reports/Updates

## 8:30 County Administrator – Misty Peterson

1. BP21-24 Perry Brothers Seed Inc.
2. Updates
3. Other Reports

**9:00 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. The following additional detail is provided for informational purposes: to hold annual performance evaluation for employees Grant Smith, DHS Director.”

**9:30 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. The following additional detail is provided for informational purposes: to hold annual performance evaluation for employee Misty Peterson, County Administrator.”

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MEETING AGENDA**

**10:00 Supplemental Budget Hearing**

1. Resolution 100-21

**10:30 Adjourn the meeting**

**Next Scheduled Meeting November 29th, 2021**

The Board of County Commissioners are inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/86972776540?pwd=YmE4MnIUZ2ZJQ2VpQXBxK091Vk9Td09>

**Meeting ID: 869 7277 6540**

**Passcode: 771059**

**Dial by your location**

**1 253 215 8782 US**

**1 301 715 8592 US**