

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

December 10th, 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- Misty Peterson
1. Y-W/ Scott Porteus – RW19-07
2. Anton Co-op/ Chester Kenney – MP19-10

8:15 Department of Human Services – Grant Smith, Teresa Traxler

8:35 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.)

8:40 Business Meeting Convenes

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

Miscellaneous New Business and Discussion Items

9:00 W-Y Communications Director – Adam Srsen
1. Budget Review

9:20 County Administrator – Misty Peterson
1. CTSI Fairground Audit – Matt Green
2. New Computers – Jim Evans
3. Capital Purchase

- a. CSU Extension
- b. District 2

4. Port-To-Plains Resolution 80-2019
5. December Calendar
6. CSU – Christmas week request
7. Other Requests
8. Updates

9:45 Recess or Adjourn Meeting

Next Scheduled Meeting December 17th, 2019