

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

December 15th, 2020

Please remember to  
Silence your cell phone

## 8:00 Invocation

Pledge of Allegiance  
Work Session

## 8:03 Open Meeting

## 8:05 Old Business

## 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. December 8th, 2020

## 8:20 Clerk and Recorder – Annie Kuntz

1. Digital Preservation at the Event Center

**8:30 Executive Session** - "An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning participation in and funding of the Washington-Yuma Combined Communications Center."

## 9:00 Planning and Zoning – Denise Chavez

1. Planning and Zoning Vacancy Letter – Shook
2. T-Mobile Collocation
3. St. Croix Operations – RW20-09

## 9:15 COVID-19

1. Updated Report-OEM
2. COVID-19 Testing
3. Other Reports/Updates

## 9:30 County Administrator – Misty Peterson

1. Cares Fund Act
2. Mill Levy Evaluation – Assessor, Larry Griese
3. Retirement Contract
4. Resolution 90-2020
5. Washington County Ambulance Compliance Statement
6. South Y-W Ambulance Service License
7. Quarterly Financials – Eastern Colorado Roundup
8. Updates/ Other Reports

## 10:00 Adjourn Meeting

**Next Scheduled Meeting December 22nd, 2020**

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89206316822?pwd=UVMYbkFpY1BKcEU2WERQc01DdHF4UT09>

Meeting ID: 892 0631 6822

Passcode: 730581

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US