

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

December 5th, 2023

Please remember to
Silence your cell phone

8:00 Department of Human Services- Teresa Traxler (Held at DHS)

8:55 Invocation

Pledge of Allegiance

Work Session

8:56 Open Meeting

8:57 Old Business

8:57 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.)

8:59 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 28th, 2023

9:00 Supplemental Budget Hearing

1. Resolution 87-2023 Budget Supplemental

9:15 County Administrator – Misty Peterson

1. BP23-31 O'Neil
2. SP23-02 C&K Guns Resolution 83-2023
3. EX23-05 Volberding Resolution 84-2023
4. EX23-06 City of Aurora Resolution 85-2023
5. Final Mylar – EX23-04 City of Aurora
6. Small Scale Wind & Solar Moratorium Resolution 86-2023
7. Millig Change Order
8. GSA Contract
9. GSA Work Plan SaaS
10. GSA Work Plan CAMA
11. Contract for Integrated Voting Systems-Clerk Annie Kuntz
12. IGA-Division of Motor Vehicles, PII-Certification-Clerk Annie Kuntz
13. Vale Grant
14. Washington County Road RR Grant Application
15. Washington County Nursing Home Grant-Application
16. Updates-Budget Timeline
17. Other Reports

10:00 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. Discussing Short Term Disability

10:30 Adjourn Meeting

11:00-4:00 Work Session

Next Scheduled Meeting December 12th, 2023

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89361355191?pwd=eDRoVDIvQlFZTTRDeVk1OWxYdkxwdz09>

Meeting ID: 893 6135 5191

Passcode: 037874

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US