WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

December 16th, 2025

Please remember to Silence your cell phone

9:00 Invocation

Pledge of Allegiance Work Session

9:03 Open Meeting

9:05 Old Business

9:07 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.)

9:09 Business Meeting Convenes

Approve Consent Agenda

- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
 - a. December 9th, 2025

9:10 County Administrator – Misty Peterson

- 1. Final Mylar-Venrick
- 2. Final Mylar-Smith
- 3. Capital Purchase-Administration
- 4. South Y-W Ambulance License
- 5. Centennial Secure Transport Permit
- 6. Waiver of Potential Conflict with Morgan County
- 7. Certification of Mill Levy-Assessor Office
- 8. Updates
- 9. Other Reports

Work Session 10:00-4:00pm 1:00-4:00 Budget Review

Next Scheduled Meeting December 23rd, 2025

BOCC is inviting you to a scheduled Zoom meeting.

Time: Dec 16, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89805899409?pwd=9aqIIKXHjEbeecopagwavYWpkT6BII.1

Meeting ID: 898 0589 9409 Passcode: 543300

> Dial by your location 1 719 359 4580 1 346 248 7799