

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

December 17th, 2024

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:03 Open Meeting

8:05 Old Business

8:07 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.)

8:09 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 10th, 2024

8:10 County Administrator – Misty Peterson

1. BP24-24 – Spradlin
2. BP24-25 AT&T
3. BP24-26 AT&T
4. Resolution 75-2024 EX24-08 Gunn
5. Resolution 76-2024 EX24-09 Goble
6. Sign Final Mylar – Brent
7. Emergency Operation Plan
8. Nursing Home Rates-Resolution 77-2024
9. Junior Livestock Reconciliation-October
10. Updates
11. Other Reports

8:30 Public Hearing- 2024 Supplemental Budget

1. Resolution 78-2024 Supplemental Budget

8:45 Public Hearing- 2025 Budget Hearing

1. Resolution 79-2024 County Budget
2. Resolution 80-2024 Annual Appropriation
3. Resolution 81-2024 County Mill Levy
4. Resolution 82-2024 Special District Mill Levy
5. Resolution 83-2024 School Mill Levy

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MEETING AGENDA**

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 employee Teresa Traxler, 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.”

Work Session 10:00-4:00pm

Next Scheduled Meeting December 24th, 2024

BOCC is inviting you to a scheduled Zoom meeting.

Time: Dec 17, 2024 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82525484250?pwd=YyUoxtkXsQ3gh214LLbuNTzQD6dGk.1>

Meeting ID: 825 2548 4250

Passcode: 835774

Dial by your location

1 719 359 4580

1 346 248 7799