

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

December 20th, 2022

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.)

## 8:10 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 13th, 2022

## 8:15 Treasurer – Deb Cooper

1. Resolution 88-2022 Bank of Colorado
2. Resolution 89-2022 Farmers State Bank

## 8:30 County Administrator – Misty Peterson

1. Building Permit 22-40 – John Kay
2. Mill Levy Evaluation-Assessor, Larry Griese
3. Resolution 90-2022 Special District Mill Levy
4. Resolution 91-2022 School Mill Levy
5. Washington County Ambulance Service License
6. Viaero Agreement
7. Xcel Agreement
8. Capital Purchase-Sheriff's Office
9. Law Enforcement Agreement-Town of Akron
10. Resolution 92-2022 Amending the Personnel Policy and Procedures Manual
11. Secure Transportation License
12. Updates
13. Other Reports

## 9:00 Supplemental Budget Hearing

1. Resolution 93-2022 Budget Supplemental

## Work Session 10:00-4:00pm

**Next Scheduled Meeting December 27th, 2022**

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87051080976?pwd=RkcvNkJkbmtUSWtUcTJGbXA5OHlydz09>

Meeting ID: 870 5108 0976

Passcode: 336599

Dial by your location  
+1 253 215 8782 US  
+1 301 715 8592 US