

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

December 28<sup>th</sup>, 2021

Please remember to  
Silence your cell phone

## 8:00 Invocation

Pledge of Allegiance  
Work Session

## 8:05 Department of Human Services-Grant Smith, Teresa Traxler

## 8:30 Open Meeting

### 8:35 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.)

### 8:40 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 21st, 2021

### Miscellaneous New Business and Discussion Items

#### 8:45 COVID-19

1. Updated Report-OEM
2. Other Reports/Updates

#### 8:50 County Administrator – Misty Peterson

1. Mylar-St. Croix RW21-03
2. Mylar-Brown EX 20-06
3. Mylar-Brown SP20-03
4. Resolution 109-2021 Mill Levy Special Dist. Lower South Platte
5. Resolution 110-2021 Designated Health Care Fund to reduce Nursing Home Debt
6. Updates
7. Other Items

#### 9:15 Recess or Adjourn Meeting

**Next Scheduled Meeting January 4, 2022**

The Board of County Commissioners are inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/85134412413?pwd=TKNjZnlnNDG9zWFdDaXI3dEtMK1dPUT09>

Meeting ID: 851 3441 2413

Passcode: 651793

Dial by your location

1 253 215 8782 US

1 301 715 8592 US