**June 4th, 2024**

**8:00 00 Department of Human Services- Teresa Traxler (DHS Building)**

Please remember to

Silence your cell phone

**9:00Invocation**

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.)

**9:10 Business Meeting Convenes**

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meeting
   1. May 21st, 2024

**9:15 County Administrator – Misty Peterson**

1. TP24-07 Northwest Logistics
2. TP24-08 Northwest Logistics
3. IGA -CDOT
4. Contract – Draft Horse
5. Contract – Fairgrounds
6. Contract – Lexin Brent
7. Assignment and Assumption Agreement – WC Housing and Healthcare Access
8. Assignment and Assumption Agreement – Washington County Greenhouse LLC
9. RFP - Draft
10. Open Boards
11. Reconciliation Jr Livestock-April
12. Right to Carry – Draft
13. DOLA Grant - Road RR
14. Capital Purchase – Event Center
15. Capital Purchase – Event Center
16. Updates
17. Other Reports

**10:00 Adjourn Meeting**

**10:00-4:00 Work Session**

**Next Scheduled Meeting June 11th, 2024**

BOCC is inviting you to a scheduled Zoom meeting.

Time: Jun 4, 2024 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87375197209?pwd=uN9zCyaBt935wFzrgoKuFuZ5ln3PG2.1>

Meeting ID: 873 7519 7209

Passcode: 239784

Dial by your location

+1 253 215 8782 US

 +1 301 715 8592 US