

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

February 16th, 2021

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:03 Open Meeting

8:05 Old Business

8:10 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.)

8:15 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. February 9th, 2021

8:20 Planning and Zoning – Denise Chavez

1. Bruce Beck – BP21-05
2. Nancy Medina and John Mavity – BP21-07

8:30 Clerk and Recorder – Annie Kuntz

1. Redistricting

8:45 COVID-19

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

9:00 Public Hearing-Dissolution of Northeast Colorado Regional Library/Bookmobile

1. Consideration of Resolution 53-2021 for the Dissolution and Termination of the Northeast Colorado Regional Library

9:15 County Administrator – Misty Peterson

1. HUTF mileage form
2. Capital Expenditure-IT department
3. Other Reports
4. Updates

9:30 Executive Session - "An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning hiring new Director of Washington-Yuma Combined Communications Center."

10:00 Adjourn Meeting

Next Scheduled Meeting February 23rd, 2021

BOCC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86544810464?pwd=ekZzOXRhZ0pmaWI0L2RXcnFXMEpJZz09>

Meeting ID: 865 4481 0464

Passcode: 938214

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US