

# **AGENDA**

## WASHINGTON COUNTY COMMISSIONERS

January 6, 2020

Washington County Courthouse

*All times are tentative unless identified as a specific appointment or public hearing & the Board will address items on the agenda as they are completed, which may either shorten or lengthen the times for which items are addressed on the agenda.*

- 8:45 a.m. **General Business-Pledge of Allegiance-Invocation/Mail/Correspondence/ Minutes/Certificates of Residency/Liquor Licenses and Catering Permits/Demand Claims/Duplicate Warrants/Ballot Order for March 2020/Polling Place Approval.** *Action Items under General Business will be handled throughout the day as time allows.*
- 9:00 a.m. **Bonnie Davis, Weed Department and Rodent Control/Demand Warrant.** *Action Items.*
- 9:15 a.m. **Dahlia Stender, Juvenile Probation**
- 9:30 a.m. **Elected Officials and Supervisors/Personnel Policy Discussion.** *Action Items.*
- 10:30 a.m. **Delton Walker, Prosecuting Attorney/Contract Review/Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters and I.C. 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation.** *Action Items.*
- 11:00 a.m. **Lorri Nakamura, Social Services/ Executive Session I.C. 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code/Case #2020-05 and #2020-09.** *Action Items.*
- 11:15 a.m. **Kit Kamo, SREDA.**
- 11:30 a.m. **Bonnie Brent, Planning & Zoning and Building and Grounds/ Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters/Employment Application Review.** *Action Items.*
- 1:00 p.m. **Jerod Odoms, Road and Bridge and Solid Waste.** *Action Items.*
- 1:30 p.m. **Ambulance District.** *Action Items*

**Any person needing special accommodations to participate in noticed meetings should contact the Clerk's office seven (7) days prior to the meeting at 414-2092, 256 E. Court, Weiser ID.**