

# AGENDA

## WASHINGTON COUNTY COMMISSIONERS

February 11, 2019

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/Claims/Demand Claims/Certificates of Residency/Liquor Licenses and Catering Permits/Operations in Funds.** *Action Items under General Business will be handled throughout the day as time allows.*
- 9:00 a.m. **Bonnie Davis, Weed and Rodent Control/Security Quote.** *Action Items.*
- 9:30 a.m. **Elected Officials.**
- 10:00 a.m. **Chad Brock, Planning and Zoning & Buildings and Grounds/Comprehensive Plan/Bid to Move Cooler in Extension Bldg.** *Action Items.*
- 10:30 a.m. **Dahlia Stender, Juvenile Probation.**
- 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 #2019-7 and #2019-10.** *Action Items.*
- 11:15 a.m. **Tony Buthman, Emergency Management.**
- 1:00 p.m. **Arlen Wilkins, Road and Bridge & Solid Waste/Culvert and Road Bore Applications/Trade Loader/Purchase Trackhoe and Pickup/Executive Session I.C. 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation as provided in chapter 1, title 74, Idaho Code.** *Action Items.*
- 1:45 p.m. **Ambulance.**
- 2:00 p.m. **Delton Walker, Prosecuting Attorney/Ordinance 81 Discussion/Comprehensive Plan Discussion/Executive Session I.C. 74-206 (1)(a) to consider personnel matters as provided in chapter 1, title 74, Idaho Code.**
- 2:30 p.m. **Dirk Mendive, Congressman Fulcher's Office.**

**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.**