

# AGENDA

WASHINGTON COUNTY COMMISSIONERS  
March 23, 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/Claims/Duplicate Warrants.** *Action Items under General Business will be handled throughout the day as time allows.*
- 9:00 a.m. **Tony Buthman, Emergency Management/Resolution 20-05, Emergency Declaration.** *Action Items.*
- 9:15 am. **Robert Peterson, Information Technology/Server Backup Changes/Cost and Storage Expansion Cost.** *Action Items.*
- 10:00 a.m. **Delton Walker, Prosecuting Attorney/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/Infectious Disease Emergency Leave Policy.** *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 #2020-07 Appeal.** *Action Items.*
- 11:15 a.m. **Mr. Metzger, Midvale Airport Fund Proposal.**
- 11:45 a.m. **Board of Equalization.**
- 1:00 p.m. **Jerod Odoms, Road and Bridge and Solid Waste/Culvert and Road Bore Applications/Acceptance of Fox Pit Lease (2 Years).** *Action Items.*
- 1:15 p.m. **Ambulance District.** *Action Items.*
- 2:30 p.m. **Department Heads and Elected Officials/Preparation for Remote Access and Protection against COVID19. Parties specifically invited to attended the March 16<sup>th</sup> meeting have been notified how to remotely join the meeting. The meeting is open to the public subject to group meeting restrictions imposed by the State of Idaho or the President of the United States. Reassess Emergency Declaration and Office Closures.** *Action Items.*

The connection to the meeting is not restricted. Citizens interested in listening to the Commissioners' Meeting may do so by accessing it through the URL (<https://zoom.us/j/250385720>) and connect with a computer, iphone or android phone (you will need to download an app).

Dial by your location

- +1 346 248 7799 US (Houston)
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- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

Meeting ID: 250 385 720

**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.**