

# **AGENDA**

## **WASHINGTON COUNTY COMMISSIONERS**

**May 20, 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/Mail/Correspondence/ Minutes/Certificates of Residency/Liquor Licenses and Catering Permits/Demand Claims/Duplicate Warrants/Rural Business Grant Application/Application for Placement of Culverts/Surplus Property Donation.** *Action Items to be acted on throughout the day as time allows.*
- 9:00 a.m. **Pat Momont, Extension Office/Budget Discussion.**
- 9:30 a.m. **Public Hearing/Budget Adjustment/Budget Discussion.** *Action Item.*
- 9:45 a.m. **Tony Buthman, Emergency Management.**
- 10:00 a.m. **Chad Brock, Planning and Zoning & Buildings and Grounds.** *Action Item.*
- 10:30 a.m. **Public Hearing/Ordinance 85.** *Action Item.*
- 11:30 a.m. **Glenn Tourville, IT.**
- 11:45 a.m. **Dahlia Stender, Juvenile Probation/Agreement with Adams County.** *Action Item.*
- 1:00 p.m. **Steve Morningstar, WICAP/Budget.**
- 1:45 p.m. **Ambulance.** *Action Item.*
- 2:00 p.m. **AFC Finishing/Tax Incentive Decision.** *Action Item.*
- 2:30 p.m. **Washington County Fair Board/Quarterly Report/Budget Request.**
- 3:00 p.m. **Delton Walker, Prosecuting Attorney/Executive Session I.C. 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation.**

**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.**