

AGENDA

WASHINGTON COUNTY COMMISSIONERS

May 28, 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/Certificates of Residency/Liquor Licenses and Catering Permits/Demand Claims/Duplicate Warrants/Operations In Funds/Resolution 19-04 Tax Incentive/Annexation of Weiser Rural Fire/Copier Maintenance Agreement/Canvass of Votes. Action Items under General Business will be handled throughout the day as time allows.**
- 9:00 a.m. **Dahlia Stender, Juvenile Probation/Budget Discussion.**
- 9:30 a.m. **Glenn Tourville, IT/ Budget Discussion.**
- 10:00 a.m. **Chad Brock, Planning and Zoning & Buildings and Grounds/Budget Discussion.**
- 10:30 a.m. **Board of Equalization. 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/Appeal Hearing Case #2019-8 and New Case #2019-23. Action Items.**
- 11:30 a.m. **Matt Thomas, Sheriff/Budget Discussion. Action Items.**
- 1:00 p.m. **Arlen Wilkins, Road and Bridge & Solid Waste/Budget Discussion. Action Items.**
- 1:45 p.m. **Ambulance. Action Items.**
- 2:00 p.m. **Delton Walker, Prosecuting Attorney/Budget Discussion/Attorney Contract/Executive Session I.C. 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation. 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.