

AGENDA

WASHINGTON COUNTY COMMISSIONERS

August 12, 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/Resolution 19-05, Drug Free Workplace/Appointment to Waterways Committee. Action Items to be acted on throughout the day as time allows.**
- 9:00 a.m. **Chad Brock, Planning and Zoning & Buildings and Grounds.**
- 9:30 a.m. **Tony Buthman, Emergency Management.**
- 9:45 a.m. **Delton Walker, Prosecuting Attorney/Extension Office Contract/Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters and Executive Session I.C. 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation/County Extension Agreement. Action Items.**
- 10:30 a.m. **Ambulance District/Corey Patocka/ Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters. Action Items.**
- 11:00 a.m. **Mark Christensen, Weiser Memorial Hospital.**
- 11:30 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. Action Items.**
- 11:45 a.m. **Arlen Wilkins, Road and Bridge & Solid Waste/Culvert and Road Bore Applications. Action Item.**

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.