

# **AGENDA**

## **WASHINGTON COUNTY COMMISSIONERS**

August 19, 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/Polling Place Agreements/Recycle Center Cameras. Action Items to be acted on throughout the day as time allows.**
- 9:00 a.m. **Dahlia Stender, Juvenile Probation.**
- 9:15 a.m. **Bonnie Davis, Weed and Rodent Control.**
- 9:30 a.m. **Tim Marks, Gem Plan.**
- 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 #2019-11. Action Items.**
- 11:45 a.m. **Steve Penner, Board of Community Guardian/Appointment of Guardians to Board. Action Items.**
- 1:00 p.m. **Arlen Wilkins, Road and Bridge & Solid Waste/Culvert and Road Bore Applications/Wayne Cada/ Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters. Action Items.**
- 1:30 p.m. **Ambulance/Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters. Action Items.**
- 1:45 p.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. Action Items.**
- 2:30 p.m. **Fair Board, Quarterly Report.**
- 3:00 p.m. **Aaron Freudenthal, Public Defense Community.**

**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.**