

# **AGENDA**

## **WASHINGTON COUNTY COMMISSIONERS**

**September 16, 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/Ballot Order/2019 Subrecipient Agreement/ ES&S Sales Agreement. Action Items to be acted on throughout the day as time allows.**
- 9:30 a.m. **Dahlia Stender, Juvenile Probation. Action Items.**
- 9:45 a.m. **Larry Lee/County Insurance.**
- 10:15 a.m. **Chad Brock, Planning and Zoning & Buildings and Grounds/Extension Remodel Discussion.**
- 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 Cases #2019-22 and #2019-24. Action Items.**
- 1:00 p.m. **Road Department Application Review/ 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.**
- 2:00 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**

**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.**