

AGENDA

WASHINGTON COUNTY COMMISSIONERS

October 7, 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/Certificates of Residency/Liquor Licenses and Catering Permits/Claims/Duplicate Warrants/Election Polling Places/Pathology Agreement/Tax Levy Approval – Water Right #67-4250/Operation in Funds Statement of Cash August 2019/Cambridge-Midvale Senior Citizen Request.**
Action Items under General Business will be handled throughout the day as time allows.
- 9:00 a.m. **Dahlia Stender, Juvenile Probation.** *Action Items.*
- 9:30 a.m. **Elected Officials/Amendments to Personnel Policy Discussion.**
- 10:00 a.m. **County Commissioners/Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters.**
- 10:45 a.m. **Weiser River Levy Project.** *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/Cases #2019-35, #2019-36 and #2019-37.** *Action Items.*
- 11:45 a.m. **Chad Brock, Planning and Zoning & Buildings and Grounds.** . *Action Items.*
- 1:00 p.m. **Arlen Wilkins, Road and Bridge & Solid Waste/Culvert and Road Bore Applications/Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters/Truck Decision.** *Action Items.*
- 1:30 p.m. **Ambulance.** *Action Items.*
- 2:00 p.m. **Delton Walker, Prosecuting Attorney/Finding of Fact Road Abandonment/Executive Session I.C. 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation.** *Action Items.*
- 2:30 p.m. **Ronda Bishop, Forest Service.**

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.