

AGENDA

WASHINGTON COUNTY COMMISSIONERS

January 21, 2020

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/Demand Claims/Duplicate Warrants.** *Action Items under General Business will be handled throughout the day as time allows.*
- 9:00 a.m. **Bonnie Brent, Planning and Zoning Supervisor/Steve Pierson, Building Inspector.**
- 9:30 a.m. **Robert Peterson, Information Technology/CompuNet Service Agreement.** *Action Item.*
- 10:00 a.m. **Delton Walker, Prosecuting Attorney/Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters and I.C. 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation.** *Action Items.*
- 11:00 a.m. **Mary Ridout, Extension Office/U of I Agreement.** *Action Item.*
- 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/Case #2020-10 and #2020-15.** *Action Items.*
- 11:45 a.m. **Jim Reed/Project TRACTOR – Grant Application with SREDA.** *Action Item.*
- 1:00 p.m. **Jerod Odoms, Road and Bridge and Solid Waste/Culvert and Road Bore Applications.** *Action Items.*
- 1:30 p.m. **Ambulance District.** *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.