

AGENDA

WASHINGTON COUNTY COMMISSIONERS
February 6, 2023
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/Duplicate Warrants/Operation in Funds/Statement of Cash/Funding Request – Weiser Senior Center/Board of Community Guardian Annual Report and Board Appointment/Engineer Supply Quote. *Action Items under General Business will be handled throughout the day as time allows.***
- 9:00 a.m. **Jerod Odoms, Road and Bridge & Solid Waste/Culvert and Road Bore Applications/Grant Closeout/Professional Services Agreement/Road Abandonment Discussion, Denny Road/White Cloud Communications/Auto Phone Quote/Executive Session I. C. 74-206(1)(a) & (b) to consider personnel matters. *Action Items.***
- 9:30 a.m. **Elected Officials and Department Heads.**
- 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)(c) deliberate regarding negotiations or acquisition of an interest in real property and I.C. 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation. *Action Items.***
- 10:30 a.m. **Bonnie Brent, Planning and Zoning.**
- 11:00 a.m. **Ambulance District.**
- 11:15 a.m. **Tim Bumgarner, Ag Building Changes.**
- 11:30 a.m. **Jeff Jones, Forest Service Update.**
- 12:00 a.m. **Dana Castellani, Boys and Girls Club 501(c)(3).**
- 1:00 a.m. **Brian Dalton and Travis Walker/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.**

The connection to the meeting is not restricted. Citizens interested in listening to the Commissioners' Meeting may do so by accessing it through the URL (<https://zoom.us/j/499630910>) and connect with a computer, iphone or android phone (you will need to download an app).

Join Zoom Meeting
<https://zoom.us/j/499630910>
Meeting ID: 499 630 910

Dial by your location
+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 499 630 910

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.