

AGENDA

WASHINGTON COUNTY COMMISSIONERS

March 23, 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/Claims/Duplicate Warrants.** *Action Items under General Business will be handled throughout the day as time allows.*
- 9:00 a.m. **Tony Buthman, Emergency Management/Resolution 20-05, Emergency Declaration.** *Action Items.*
- 9:15 am. **Robert Peterson, Information Technology/Server Backup Changes/Cost and Storage Expansion Cost.** *Action Items.*
- 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/Infectious Disease Emergency Leave Policy.** *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/Case #2020-07 Appeal.** *Action Items.*
- 11:15 a.m. **Mr. Metzger, Midvale Airport Fund Proposal.**
- 11:45 a.m. **Board of Equalization.**
- 1:00 p.m. **Jerod Odoms, Road and Bridge and Solid Waste/Culvert and Road Bore Applications/Acceptance of Fox Pit Lease (2 Years).** *Action Items.*
- 1:15 p.m. **Ambulance District.** *Action Items.*
- 2:30 p.m. **Department Heads and Elected Officials/Preparation for Remote Access and Protection against COVID19. Parties specifically invited to attended the March 16th meeting have been notified how to remotely join the meeting. The meeting is open to the public subject to group meeting restrictions imposed by the State of Idaho or the President of the United States. Reassess Emergency Declaration and Office Closures.** *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.