

AGENDA

WASHINGTON COUNTY COMMISSIONERS

June 24, 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/Claims/Certificates of Residency/Liquor Licenses and Catering Permits/Demand Claims/Duplicate Warrants/County Budget Discussion/Quote ES&S Election Equipment/Quote Xchange Server.**
Action Items under General Business will be handled throughout the day as time allows.
- 9:00 a.m. **Bonnie Davis, Weed and Rodent Control.**
- 9:30 a.m. **Mary Ridout, Extension Office.**
- 10:00 a.m. **Special Use Hearing, Aggregate Source/Sagebrush Estate, LLC.**
- 10:45 a.m. **Board of Equalization. *Action Items.***
- 11:00 a.m. **Steve Penner, Cemetery Board/Website.**
- 11:15 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 #2006-33. *Action Items.***
- 11:30 a.m. **Robert Peterson, Information Technology.**
- 1:00 p.m. **Arlen Wilkins, Road and Bridge & Solid Waste/Culvert and Road Bore Applications/Bridge Engineering Contract. *Action Items.***
- 1:45 p.m. **Ambulance. *Action Items.***
- 2:00 p.m. **Delton Walker, Prosecuting Attorney/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 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.