

**WASHINGTON COUNTY BOARD OF COMMISSIONERS**  
**MEETING AGENDA**  
**PUBLIC COMMENT WELCOME AT 8:45AM- 9:15AM UNLESS OTHERWISE STATED BELOW**

December 4<sup>th</sup>, 2018

Please remember to  
Silence your cell phone

- 8:00 Invocation  
Pledge of Allegiance  
Work Session
- 8:05 Planning and Zoning-Annie Kuntz  
Dianna Monk – EX18-10 (Mylar)  
Gary Nelson – BP18-29
- 8:10 Finance/ HR- Marsha Jesse and Nancy Lightle
1. Capital Expenditure- TV Translator
  2. CTSI- Pioneer Haven
  3. 2018 End of year Sick and Vacation
  4. Employee Department Transfer
- 8:25 Road and Bridge – Jason Lockard and Steve Williams
1. 811
- 8:45 Public Comment/Work Session
- 9:00 Senator Gardner- Darlene Carpio
- 9:15 Business Meeting Convenes  
Approve Consent Agenda
1. Schedule of bills
  2. Nursing Home bills
  3. Pioneer Haven bills
  4. Minutes from Prior Meetings
    - a. November 26<sup>th</sup>, 2018
- 9:30 Health and Human Services – Grant Smith
- 10:00 County Attorney
- 10:30 Adjourn meeting

**Next Scheduled Meeting December 11<sup>th</sup>, 2018**