

**WASHINGTON COUNTY BOARD OF COMMISSIONERS**  
**BUSINESS MEETING AGENDA**  
**PUBLIC COMMENT WELCOME AT 3:00PM UNLESS OTHERWISE STATED BELOW**

January 24, 2017

Please remember to silence  
your cell phone

8:00 Work Session  
    Invocation  
    Pledge of Allegiance

8:30 Tour and discussion with Maintenance Director

10:00 Public Comment Time  
    Cowbells- Marcelyn Wahl and Jamie Axtell

10:30 Nursing Home Administrator – Brenda Rhea

11:00 Attorney Madeline Meacham  
    Review:  
    1. Mountain View  
    2. AIA

11:30 Approve Consent Agenda  
    1. Schedule of bills  
    2. Nursing Home bills  
    3. Pioneer Haven bills  
    4. Minutes:  
        a. Sign minutes from Jan. 10<sup>th</sup>  
        b. Approve and sign minutes from Jan. 17<sup>th</sup>

Sign agreement/resolution with Mountain View Biomedical Services  
Sign agreement/resolution for AIA contract with Orr Construction for Nursing Administration Building  
Review Capital Expenditure Request from District 1 Road and Bridge

**Next Scheduled Meeting January 31, 2017**