**GARFIELD COUNTY**

**COMMISSIONERS MEETING**

**AGENDA**

**Monday July 24th, 2023 9:00 a.m.**

The Garfield County Courthouse is open to the public at this time. You may join our meeting remotely instead of in-person per the instructions below if you wish:

**Please join our meeting from your computer, tablet or smartphone.**   
<https://global.gotomeeting.com/join/727429965>   
**You may also dial in using your phone.**   
United States (Toll Free): [1 866 899 4679](tel:+18668994679,,727429965) United States: [+1 (571) 317-3117](tel:+15713173117,,727429965)   
**Access Code:** 727-429-965

**ACTION ITEMS:**

* We will begin with the Pledge of Allegiance

**OLD BUSINESS**

* Discussion of Public Land Committee

**NEW BUSINESS**

* Public Comment
* Approve Minutes from Previous Meeting
* Maintenance Report
* 9:30 a.m. Fire Chief James Cleveland and Kyson Fruh to discuss Emergency Management Contract
* Katie Magill with Court Updates
* Review/Approve County Credit Card Request(s)
* Discussion Regarding Collective Bargaining Agreement
* Resolution to Transfer Funds from County Road to Garfield County Fire District
* Resolution to Transfer Funds From Current Expense to County Road
* Ordinance for Shoreline Master Program
* Review Request to Transfer Expense from SWM to County Road Fund
* Review Request to Transfer Fair Fund Expense to Agent Fund
* Review Request to Transfer Treasurer Expense to REET Fund
* Review Request to Transfer Expense from Current Expense to Building Permit Funds
* Interagency Agreement with Housing Division Homelessness Assistance Unit for Local Document Recording Fees Support
* Discussion Regarding Fuel Card Procedures being updated
* Discussion Regarding RFP for Courthouse Badge/Key Code System
* Review/Approve Vouchers
* 10:00 a.m. Public Health Meeting
* 11:00 a.m. County Transportation Authority Meeting
* Executive Session for Employee Review

**FUTURE BUSINESS**

* School Resource Officer (SRO) Agreement with School
* Board of Adjustment Appointment

**AGENDA ITEMS ON HOLD**

* Personnel Policy and Cell Phone Policy – Draft with Prosecutor

**Please Note:  The agenda is tentative only.** The Board reserves the right to alter the order of the agenda, with the exception of public hearings.  Public hearings will **not** start before the time indicated, per RCW 42.30.060.  The Board may add, delete, or postpone items and may take action on an item not on the agenda.