**GARFIELD COUNTY**

**COMMISSIONERS MEETING**

**AGENDA**

**Monday August 7th, 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 United States: +1 (571) 317-3117
**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
* FF Laptop Discussion
* 9:30 a.m. Greg Sharp- Office 365 Migration and IT Budget
* Election Security Grant/Email Migration
* Discussion of Veteran Services Account
* Review/Approve Addendum to MOU of Garfield County Recovery Navigator Program
* Addendum to Agreement for Professional Services (Hearing Examiner)
* Discussion Regarding Courthouse Security Badges and Final Quote from VECA/Pacific Office Automation
* 10:00 a.m. Discussion with Deputies Association Regarding Collective Bargaining Agreement
* 10:15 a.m. Courthouse Door Security Update
* Review/Approve CSC MOU Agreement for Electronic Recording Services
* Review MOU with Coalition regarding Opioid funds
* ADRC Services Assessment
* Executive Session for Employee Review
* Vouchers

**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.