**GARFIELD COUNTY**

**COMMISSIONERS MEETING**

**AGENDA**

**Monday December 18th, 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**

**NEW BUSINESS**

* Public Comment
* Approve Minutes from Previous Meeting
* Maintenance Report
* 9:25 a.m. Rachel Anderson to discuss the need for a new commissioner
* 9:30 a.m. Jail Discussion
* Review First Amendment to Staffing and Cost Reimbursement Agreement between Pac Soleil, LLC and Garfield County regarding the Appaloosa Solar Project
* Continued Budget Hearing to Adopt Final Budget
* 10:30 a.m. Mark Heitstuman to discuss annual MOA between WSU Extension and Garfield County
* 11:00 a.m. County Transportation Authority meeting

**FUTURE BUSINESS**

* 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.