**GARFIELD COUNTY**

**COMMISSIONERS MEETING**

**AGENDA**

**Monday December 27th, 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**

**NEW BUSINESS**

* Public Comment
* Approve Minutes from Previous Meeting
* Maintenance Report
* 9:30 a.m. Adoption of the 6 Year Transportation Plan
* 9:30 a.m. Adoption of the Annual Construction Plan
* Continuance of Budget Hearing for Adoption of Final Budget
* 10:00 a.m. Supplemental Budget Hearing
* Resolution to transfer funds from CE to Budget Stabilization Fund
* Resolution to transfer funds from E911 to CE
* Transfer of expense from ARPA funds to REET
* Review appointment request of new Library Board member
* 11:30 a.m. Executive session with Treasurer regarding Employee Performance/Duties
* 12:30 pm Emergency CTA Board meeting
* Vouchers

**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.