**GARFIELD COUNTY**

**COMMISSIONERS MEETING**

**AGENDA**

**Monday March 4th, 2024 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
* Resolution 2024-05 Rescinding Resolution 2023-11
* 9:30 a.m. 15 min Part Time daycare position – Rachel Herres
* 9:45 a.m.-10:15 a.m. Executive Session regarding potential litigation with Matt Newberg
* 10:15 a.m. Jail Agreement Discussion
* 10:30 a.m. – 10:50 a.m. Matt Slaybaugh to discuss letter of support at hospital
* Ashlyn with funding request
* Executive session regarding contract negotiations with Engineer Wege

**FUTURE BUSINESS**

* Board of Adjustment Appointment
* Board Appointments
* Facility Review for Liability Insurance
* LATCF Discussion

**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.