**GARFIELD COUNTY**

**COMMISSIONERS MEETING**

**AGENDA**

**Monday April 22nd, 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 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
* Discussion regarding Bid for EWAM project
* Approve Minutes from Previous Meeting
* Maintenance Report
* Discussion filling Emergency Manager position
* Executive session to discuss qualifications of an employee
* Execute contract for Interim County Road Engineer
* Discuss Resolution for Dispatch for Emergency Overtime and Vacation Cashout
* Interagency Agreement Between WSU and Garfield County
* Inventory Resolution/Inventory Audit
* Vouchers

**FUTURE BUSINESS**

* No Meeting April 29th
* Board of Adjustment Appointment
* Board Appointments
* Facility Review for Liability Insurance
* LATCF Discussion
* Golf Course Path Project
* PPP Reporting

**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.