

**TENTATIVE AGENDA**  
**WASHINGTON COUNTY BOARD OF SUPERVISORS**  
COURTHOUSE  
222 W MAIN ST.  
WASHINGTON, IOWA

*The Board reserves the right to discuss and take formal action on any or all agenda items.*

Remote access and participation in the meeting can be gained as follows:

<https://zoom.us> Meeting ID: 726 335 628 Password: 800802

For telephone audio access dial (312) 626-6799

TUESDAY, DECEMBER 6, 2022, @ 9:00 A.M.

as of Friday, December 2, 2022, @ 9:58 p.m.

**1. APPROVAL OF AGENDA**

**2. PUBLIC COMMENT**

Comment limited to agenda items only and limited to 3 minutes per individual

**3. PUBLIC HEARING**

Public Hearing regarding proposed vacation of a part of 140<sup>th</sup> Street in Section 19 & 20 of Lime Creek Township

**4. NEW BUSINESS**

Resolution 22-48 regarding vacation of a part of 140<sup>th</sup> Street in Section 19 & 20 of Lime Creek Township

FY24 funding request from Workplace Learning Connection

Shared Liability Agreement and Local Grant recipient – Liz Rodriguez, East Central Iowa Workforce Development Board

Funding request from YMCA of Washington County for Washington Community Y pool project

Discussion and possible action regarding 135<sup>th</sup> Street and 140<sup>th</sup> Street in Iowa Township

Designation of the “SE Iowa Union” as official publication for calendar year 2023

Personnel change request – Office of Sheriff

Discussion and action regarding proposed lighting improvement project at Washington County Recycling Center

Discussion and possible action regarding appointment of Temporary Interim Director for Washington County

Ambulance Services

Discussion and possible action on a proposal from Fitch & Associates for review of claims and billing department at

Washington County Ambulance Services

Discussion and possible action on various job descriptions for Washington County Ambulance Services Department

Update regarding proposed renovation/remodeling of multiple Washington County facilities

Appointment of Andrea Leyden to Washington County Board of Health

Discussion and action regarding FY24 Washington County Budget directives

Discussion and action with regard to 2023 Washington County Calendar

Resolution 22-50 regarding Demolition of Property Located at 221 W. W. 2<sup>nd</sup> Street, Washington

Resolution 22-51 regarding Sale of Real Estate Property Located at 302 E. Main Street, Washington

**5. DEPARTMENT HEAD COMMENT**

Items as approved by Board Chairperson with comment limited to 3 minutes per individual

**6. ADJOURN**

cc: All departments & media