

**AGENDA**  
**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**February 25, 2010, 5:00 p.m., County Government Annex Meeting Room**  
**1331 South Boulevard, Chipley FL 32428**

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Donnie Strickland	Joel Pate	Charles Brock	Eddy Holman Chairman	Bill Howell Vice Chairman

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I. PROCLAMATION - SHERIFF BOBBY HADDOCK

- A. Call to Order - Chairman
- B. Invocation/Pledge

II. ADOPT PREVIOUS MINUTES

- A. October 6, 2009
- B. January 25, 2010
- C. January 28, 2010
- D. February 9, 2010
- E. February 12, 2010
- F. February 16, 2010

III. CONSENT AGENDA

- A. Item: Agreement between Northwest Florida Community Hospital Health Care Responsibility Act

Background: In order to meet the hospital participation requirements under the Health Care Responsibility Act, F.S. 154 and Administrative Rule 59H-I, to provide emergency inpatient and outpatient hospital care to county residents who are deemed indigent and who qualify for assistance under the Health Care Responsibility Act.

Recommendation: Approval

Impact: Provide healthcare for Washington County residents who are deemed indigent.

B. Item: Resolution Flavored Tobacco Products

Background: Tobacco use is the number one cause of preventable death in the United States, and almost 90 percent of tobacco users started before they were 18 years old.

Recommendation: Approval

Impact: Supports a safe environment in which our youth can grow and prosper, free from the influences of tobacco.

IV PUBLIC HEARINGS – 5:00 p.m., or as soon as possible thereafter

A. Request for Approval to Transmit EAR-based Amendments and Revisions to the Washington County Comprehensive Plan to the Department of Community Affairs in Tallahassee – Lynda Waller, County Planner

V AGENDAED AUDIENCE - None

A. Washington County Health Department Flavored Tobacco – Sharron Hobbs, Tobacco Prevention Specialist

B. County Engineer Report - Cliff Knauer, Preble-Rish  
1. Spring Ridge Construction and Inspection  
2. State Park Road Update  
3. Monroe Sheffield Road

VI UNAGENDAED AUDIENCE - Anyone wishing to address the Board should sign the sheet at the entrance and list the subject they wish to discuss.

VII BID AWARDS

A. Tri-County Community Council Parking Lot

B. New EOC Workstations

VIII COUNTY ATTORNEY

IX COUNTY MANAGER

A. March 22, 2010 Meeting will be held at 9:00 a.m.

X DEPUTY CLERK

XI CLERK

XII CHAIRMAN

The next regularly scheduled meeting of the Board will be March 22, 2010 at 9:00 a.m. The Board of County Commissioners will accommodate handicapped and disabled persons who wish to attend this meeting. Contact the BOCC Secretary at 638-6200, at least 48 hours before the meeting date to make arrangements.