

January 15, 2019

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of January, 2019 there were present:

Lea Ann Laybourn, chairman	present
Tony Wells, commissioner	present
Leland Willeke, commissioner	present
Annie Kuntz, clerk to the board	present

8:00 Invocation

Pledge of Allegiance

Work Session

8:15 Planning and Zoning- Denise Chavez

1. Mark and Kristi Dix, RA18-06, BP18-30
2. Melendy Family Irrevocable Trust A - Carol & Randall Feather BP19-01

8:30 Treasurer – Deb Cooper

1. Culligan Water

8:45 Public Comment/ Work Session

9:15 Executive Session – Personnel Discussion

Additions to the Agenda

9:45 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. January 11th, 2019

It was moved by Commissioner Willeke to approve the Consent Agenda minus the January 8th January 11th minutes. It was duly seconded by Commissioner Wells. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke to approve a Capital Purchase request for \$17,530.40 for the replacement of **two 3 Ton roof top units** at the Clinic building with the appropriate paperwork associated turned in with the request and duly seconded by Commissioner Wells. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve the Building Permit Application for **Mark and Kristi Dix (BP18-30)** to put up a new shop/living quarters on Section 10-3N-49W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the Road Access Permit for **Mark and Kristi Dix (RA18-06)** on 10-3N-49W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the Building Permit Application for **Melendy Family Irrevocable Trust A (BP19-01)** on 5-5N-50W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells to utilize **both papers for printing the salary information and semiannual financial** reports and duly seconded by Commissioner Laybourn. On roll call vote Commissioner Wells and Laybourn voted yes. Commissioner Willeke voted no and the motion passed.

It was moved by Commissioner Willeke to change the Board of County Commissioners **moving date to Monday February 4th** and duly seconded by Commissioner Wells. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells to pay Attorney **Madeline Meacham severance** of one month and duly seconded by Commissioner Willeke. On roll call vote, all votes being yes, the motion passed.

Commissioner Wells rescinded his motion of three months severance pay to Jeremy Wells.

It was moved by Commissioner Wells and seconded by Commissioner Laybourn to pay **Jeremy Wells three months of severance** with the condition that Jeremy Wells signs a waiver/agreement before he receives the severance checks. On roll call vote Commissioner Wells and Laybourn voted yes. Commissioner Willeke voted no and the motion passed.

It was moved by Commissioner Willeke for a **Vote of Confidence** to Marsha Jesse as Senior Director of Finance and HR and Nancy Lightle as Director of Finance of HR and a public apology from Commissioner Wells and Commissioner Laybourn and duly seconded by Commissioner Wells. On roll call vote, all votes being yes the motion passed.

It was moved by Commissioner Wells to appoint Commissioner Willeke to research the **Colorado Housing Investment Fund** payment to make sure the County doesn't go into default and report back to the Board his findings and duly seconded by Commissioner Willeke. On roll call vote, all votes being yes the motion passed.

It was moved by Commissioner Willeke to let Jim Evans, Information Technology Specialist, to move forward with the **Google project** and it will be ratified after visitation with the company representatives and duly seconded by Commissioner Wells. On roll call vote, all votes being yes the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to adjourn the meeting. On roll call vote, all votes being yes, the motion passed.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners

If you would like a copy of the recording of January 15th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CCORA request.