January 25, 2019

At a Special Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Friday the 25th day of January, 2019, there were present:

Lea Ann Laybourn, chairmanpresentTony Wells, commissionerpresentLeland Willeke, commissionerpresentAnnie Kuntz, clerk to the boardpresent

The special meeting was called to order by Chairman Laybourn at 10:15 a.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to appoint Commissioner Willeke as the 2019 County Budget Officer (C.R.S. 29-1-104). On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to have Chairman Laybourn contact Bobbie Thorp former Washington County Director of Finance and HR to determine if she would be interested to come back on an interim basis to help us through this immediate time frame. If Thorp isn't available that the Chairman contact Rose Schmidt to see if she would be available to help with those duties on an interim basis. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to adjourn the business meeting at 11:22 p.m. 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

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If you would like a copy of the recording of January 25, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CCORA request.