

July 16, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th day of July 2019, there were present:

Lea Ann Laybourn, chairman	present
Tony Wells, commissioner	present
Leland Willeke, commissioner	absent
Annie Kuntz, clerk to the board	present
Misty Whitt, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 8:12 am.

Business Meeting Convenes

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$118,012.69.
2. Schedule of Bills for the Nursing Home in the amount \$11,576.87.
3. Schedule of Bills for the Pioneer Haven in the amount of \$3,251.78.
4. Minutes from Prior Meetings
July 9, 2019

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve Resolution 69-2019 for J Gage and Kaylie Louise Fletcher. (Exemption from subdivision EX19-08)** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve Resolution 67-2019 for Madeline Shirley Trust as current land owner per exemption 19-07.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 68-2019 referring to special permit 19-02 (Use by Special review) on Madeline Shirley Trust.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve payment (for the Otis Telegraph for the fair and carnival hours)**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells duly seconded by Commissioner Laybourn to **adjourn the business meeting** at 8:59 am. On roll call vote, all votes being yes, the motion carried.



Annie Kuntz,
Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners

If you would like a copy of the recording for July 19, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.