

March 12, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12th day of March, 2019, there were present:

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

The Regular meeting was called to order by Chairman Laybourn at 8:40 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 \$46,162.79.
2. Schedule of Bills for the Nursing Home in the amount of \$12,255.70.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
March 5th, 2019

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the **consent agenda** with the correction to the minutes. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to remove Terry Hart and Garland Wahl update with the additions of Tony Wells and Annie Kuntz and deputy Michelle Swan as **new signers on the Bank of Colorado accounts**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **table any action on Building Permit BP19-04 that involves Randy Franck** until we have further information and clarification on the paper work that was completed in 2002. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve the Building Permit Application BP-19-02 for Gale Hill** as presented and with all fees being paid. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the Building Permit Application BP19-03 for Milton and Jennifer Gribble** with their address being in Cheyenne Wells, it's located in the southern part of Washington County on road HH. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Building Permit Application BP19-05 for Gerard Ringlein** address is 43575 County Road 41. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **authorize the Ambulance Director to sign the Agreement for Mutual Aid**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **appoint the Accounts Payable Clerk as Breanna Haggard**. On roll call vote, being a two to one vote Commissioner Willeke voting no, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **table District 3 request for a Capital Expenditure**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **authorize the Sheriff to sign PREA Auditor Contract**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **authorize the Sheriff Department to expend budgeted monies up to \$5,000.00** that are actually in the budget. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **accept the letter of support for the Revitalizing and Expanding the Network of Rural Grocery Stores in Colorado**. On a roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **accept Resolution 52-2019** regarding a resolution regarding the preservation of the second amendment of the U.S. Constitution and designation of Washington to be a **"Second Amendment Sanctuary County"**. On a roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke to **interview five candidates** for County Administrator by name Thomas Merkyl, Misty Whitt, Gayle Cruthfield, Shawn Fletcher, Zachary Payne. Motion died for lack of a second.

It was moved by Commissioner Willeke moved to **reinstate the Commissioner in Charge** as it was pursuant to December 31, 2018. Motion died for lack of a second.

It was moved by Commissioner Wells to **table the discussion for the County Administrator** until next week agenda. Motion died for lack of a second.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 9:42 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 March 12, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.