

May 7th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of May, 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 8:24 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 \$162,310.30.
2. Schedule of Bills for the Nursing Home in the amount 21,340.72.
3. Schedule of Bills for the Pioneer Haven in the amount of \$399.00.
4. Minutes from Prior Meetings
April 30th, 2019

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke 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 Willeke to **authorize the Chairman to sign Misty Whitt's Employment Agreement (Employment Agreement County Administrator)**. 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 Building Permit BP19-14 for Nancy Medina and John Mavity**. 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 Manufactured Home Permit MP19-03 for Marilyn Mustain**. 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 Right of Way Cut for YW Electric Association RWT19-01**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **acknowledge the receipt for an Application for Disconnection from the Town of Akron (Steve, Kandy and Karli Diamond)**. 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 five requests for serving alcohol that were presented in the letters, Lions Club (May 10, 2019), Alumni Association (May 11, 2019), Akron Elks Lodge (June 8, 2019), Knights of Columbus (July 30-August 3, 2019) and bull riding event (August 16, 2019).** 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 Resolution 58-2019 (Washington County Gravel Mine Pit Agreement).** 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 **Capital Expenditure for the Justice Center** they bought a used van a few weeks ago. The van needs a **cage to transport inmates the cost for that work is \$4,814.00** with a firm out of Loveland. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **wave the Attorney client privilege to address the letter (Concerned Citizens of Washington County).** On roll call vote, all votes being yes, the motion carried.

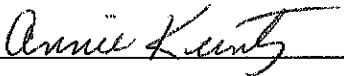
It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to go in to **Executive session at 9:10 a.m. to hold a conference with the County Attorney concerning tax liens and deeds for property owned by multiple persons (C.R.S. 24-6-402(4)(b)).** On roll call vote, all votes being yes, the motion carried.

The executive session was **concluded at 9:51 a.m.**

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **go in to Executive session at 9:55 a.m. to discuss personnel matters as it pertains to employee evaluations.** On roll call vote, all votes being yes, the motion carried.

The executive session was **concluded at 10:55 a.m.**

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 10:57 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 May 7th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.