

April 23, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23rd day of April, 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 8:17 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 \$64,070.41.
2. Schedule of Bills for the Nursing Home in the amount \$51,210.56.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,148.96.
4. Minutes from Prior Meetings
April 16th, 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 Willeke and duly seconded by Commissioner Wells to **approve Building Permit BP19-10 for Donald Wright for a building farm shop**. 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 BP19-11 for Rod Bernhardt for a 30x40 shop building** located at County Road NN and 35. 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 BP19-12 for Tim Crumley for 42x56 Machinery Storage building**. 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 55-2019 to amend the CORA Policy**. 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 56-2019 for Washington County Professional Services and General Service 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 **go in to Executive session at 9:42 a.m.** to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/ or instruct negotiators, concerning the County Administrator position (C.R.S. 24-6-402 (4)(e)) On roll call vote, all votes being yes, the motion carried.

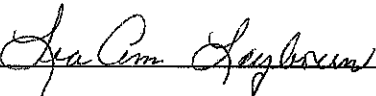
The executive session was **concluded at 9:50a.m.**

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **offer the County Administrator position to Misty Whitt at her desired salary of \$63,000.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting at 9:56 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 April 23rd, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.