

August 20, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20th day of August, 2019, there were present:

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

The Regular meeting was called to order by Chairman Laybourn 8:05 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 \$1,049,338.50.
2. Schedule of Bills for the Nursing Home in the amount \$15,229.96.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,861.11.
4. Minutes from Prior Meetings
August 13th, 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 have the **Chairman sign the Liquor License for Anton Supers** doing business as Kirk Supers Inc. 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 Agreement for Ron Marshall to do the reclamation of the Cecil (gravel) pit**. 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 Road and Bridge District 3 extended warranty on 850K Dozer for \$6,247** to extend coverage to May 12 2023. 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 Resolution 70-2019 to appoint William D Walker as the Washington County Mobile, Modular and Manufactured Home Inspector** to fill the unexpired term of Larry Johnson, his term shall expire the second Tuesday of January 2020. 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 8:37 a.m.** to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. This will be a discussion of an employee's evaluation. On roll call vote, all votes being yes, the motion carried.

The executive session was **concluded at 9:20 a.m.**

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Resolution 71-2019 to change Assistant to the Board of County Commissioners to become Assistant to the County Administrator.** 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 9:30 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 August 20th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.