

February 18th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18th day of February, 2020, there were present:

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

The Regular meeting was called to order by Chairman Wells 8:06 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to go into executive session to hold a conference with the County's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b), concerning Curry v. Washington County.

The executive session was concluded at 8:38 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Building Permit (BP20-06) which involves a pump station for Saddlehorn Pipeline Company LLC.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to table any action for the permit by Special Review (SP20-01) for the Liberty Pipeline until the BOCC meeting on February 25th, 2020. On a roll call vote, all votes being yes, the motion carried.

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 \$61,116.89.
2. Schedule of Bills for the Nursing Home in the amount \$4,387.74.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
February 11th, 2020

It was moved by Commissioner Laybourn 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 Laybourn to **approve the Capital Purchase for the Nursing Home to purchase seven desktops and five laptops of the total price of \$7,120.20.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Board Chairman to sign load posting certifications for Washington County bridges.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 56-2020 as it pertains to the reintroduction of the wolf into Colorado.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve the Capital Purchase for the Washington County Carnival for two skee balls at \$6,999.00 each.** On roll call vote, all votes being yes, the motion carried

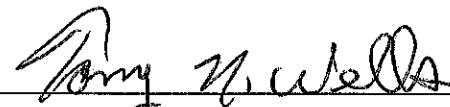
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 58-2020 the ordinance for exemption from audit for Pioneer Haven.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn duly seconded by Commissioner Willeke to **adjourn the business meeting** at 9:54 am. On roll call vote, all votes being yes, the motion carried.



Annie Kuntz,

Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for February 18th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.