

February 26, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 26th day of February, 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 10:31 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 \$211,317.96.
2. Schedule of Bills for the Nursing Home in the amount of \$18,247.84.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,192.44.
4. Minutes from Prior Meetings

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

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve the **Liquor License Renewal for #03-02770 Washington County Golf Club Inc.** On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells that Washington County reduce the amount of the agreed upon contribution to the **W-Y Communication Center by \$5K in 2019 and by \$5k in 2020**. The Contribution for 2019 for Washington County is scheduled to be \$230,000. It will be reduced to \$225,000. The 2020 contribution is undetermined at this time, but will be reduced by \$5K, also this will bring Washington County back into balance with the terms of the IGA executed with the W-Y Communications Center and offset any additional expenses associated with the 911 Authority Board's purchase of a new CAD system. On roll call vote, all votes being yes, the motion passed.

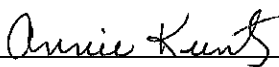
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve **Resolution 51-2019** to authorize the **Washington –Yuma 911 Authority Board to purchase a new CAD system** for an amount not to exceed \$162,344.10 from CIS as approved by the 911 Authority Board in a special meeting held on January 21, 2019. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve a Capital Purchase request from the **Ambulance Service for installation 3 Cots to My Mobile Mechanic LLC** in the amount of \$6,270.00. On roll call vote, all votes being yes, the motion passed.

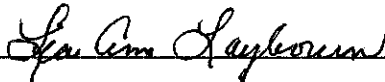
It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve a Capital Purchase request from **Road and Bridge District #3 for a new 2019 Landpride RCM6615** mower to replace a 2007 Degelman mower the balance due is \$17,700 after trade in. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to accept the Employment Agreement with Danny Rogers for Road and Bridge District #1 Supervisor. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to adjourn the business meeting at 10:51 am. On roll call vote, all votes being yes, the motion passed.



Annie Kuntz,
Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners

If you would like a copy of the recording for February 26, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.