

February 4, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Monday the 4<sup>th</sup> 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 Business meeting was called to order by Chairman Laybourn at 10:03 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 \$240,434.04.
2. Schedule of Bills for the Nursing Home in the amount of \$4035.67.
3. Schedule of Bills for the Pioneer Haven in the amount of \$40.00.
4. Minutes from Prior Meetings
  - a. January 29<sup>th</sup>, 2019

##### New Business

1. Job Descriptions/ Announcement
  - a. County Administrator
  - b. Finance Consultant- Contract signing
2. Washington County Foundation Resolution 68-2018.
3. Marsha Jesse severance for being a Department head Resolution 76-2018.

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 passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to allow the **job announcement for the County Administrator** to be released in the seven papers (Akron News Reporter, Otis Telegraph, Brush, Sterling, Fort Morgan, Yuma and Wray) the deadline will be February 26<sup>th</sup> at 4:30 pm. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to allow the Chairman to sign the **Agreement for Professional Services for Finance Consultant Rose Schmidt** for two days in February and two days in March. 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 **Road Access Permit for Ken Davidson (RA19-01)**. On roll call vote, all votes being yes, the motion passed.

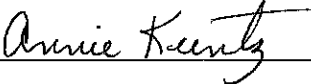
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the **Building Permit Application for James and Amy Miller (19-01)**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to allow the **Clerk to the Board to take action/motion minutes only** with the a transcript on file. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to allow the Chairman to sign **ACH Origination Agreement for the Washington County Nursing Home**. 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 **one month severance for Marsha Jesse** for three years of service to the County at the rate she would have received after January 8,2019. On roll call vote, all votes being yes, the motion passed.

The Business Meeting was adjourned by the Chairman Laybourn at 10:43 am.

  
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Annie Kuntz,  
Clerk to the Board

  
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Lea Ann Laybourn,  
Chairman Board of County Commissioners

If you would like a copy of the recording of February 4, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CCORA request.