

January 22<sup>nd</sup>, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 22<sup>nd</sup> day of January, 2019, there were present:

Lea Ann Laybourn, chairman	present via phone
Tony Wells, commissioner	present
Leland Willeke, commissioner	present
Esther Weis, deputy clerk to the board	present

8:00 Invocation

Pledge of Allegiance

Work Session

8:15 Planning and Zoning – Denise Chavez

1. C.L. Karks – Charles Schulte, Eric Church EX19-01
2. Volberding Farms – Roger and Timothy Volberding EX19-02

8:45 Public Comment/Work Session

9:15 Nursing Home Administrator- Brenda Rhea

The business meeting was called to order by Chairman Pro Tem Wells at 10:03 a.m.

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 \$88,089.17.
2. Schedule of Bills for the Nursing Home in the amount of \$34,634.51.
3. Schedule of Bills for Pioneer Haven in the amount of \$2,515.95.
4. Minutes for Prior Meetings
  - a. January 8<sup>th</sup>, 2019
  - b. January 11<sup>th</sup>, 2019
  - c. January 15<sup>th</sup>, 2019

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve consent agenda with changes made to the minutes for January 11<sup>th</sup> and January 15<sup>th</sup> and the changes to the Road and Bridge schedule of bills. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the capital purchase of **two Stalker Radar** units for the Sheriff's Office in the amount of \$5,767.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the capital purchase of **two Harris Radio** units for the Sheriff's Office in the amount of \$4,590.98. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to authorize the signature of Commissioner Pro Tem to sign **EMPG Grant**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to retain **Hoffmann, Parker Wilson & Carberry P.C.** as the county public council. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **Independent Contractor Services for Payroll and Finance** for Donna Morris. 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 10:56 a.m. On roll call vote, all votes being yes, the motion passed.

  
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Esther Weis,  
Deputy 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 January 22<sup>nd</sup>, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CCORA request.