

January 8, 2019

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Wednesday the 8th day of January, 2019, there were present:

Lea Ann Laybourn, chairman	present
Terry G. Hart, commissioner	present until swearing in 8:30
Tony Wells, commissioner	present
Leland Willeke, commissioner	present
Garland Wahl, clerk to the board	present until swearing in at 8:30
Annie Kuntz, clerk to the board	present

8:00 Pledge of Allegiance

Invocation

8:15 Open Meeting

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to approve the **Consent Agenda**. On roll call vote, all votes being yes, the motion passed.

8:30 Swearing in Ceremony

Commissioner Willeke addressed the Board and the public with comments (available on tape)

Commissioner Laybourn called the Business meeting to order at 9:32 with the Annual Reorganization of County. (See January 29th minutes for the Amended Reorganization Resolutions 01-48.)

10:51 Approved Consent Agenda (2019 Business)

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, and Justice Center Fund payables for January 8, 2019 in the amount of \$504,932.38
2. Nursing Home bills for January 8, 2019 in the amount of \$53,892.00
3. Pioneer Have bills for January 8, 2019 in the amount of \$ 1,132.56
4. Minutes from Prior Meetings
December 26, 2019

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the Consent Agenda as presented. On roll call vote being yes, the motion passed.

Sign IG Agreements- Valorie Kipp- unfinished

Larry Johnson- unfinished

Emergency Management- Akron Rural Fire Protection District- finished

Emergency Management- Otis Rural Fire Protection District- finished

Emergency Management- Washington County Sheriff- finished

Emergency Management- Cope Rural Fire Protection District

Emergency Management- Southwest Fire Protection District

Sign IG Agreements- Washington County Board of County Commissioners and Morgan County Board of County Commissioners-finished

Washington County Sheriff- Town of Akron- finished

Washington County Sheriff- Town of Otis- finished

Sign miscellaneous items- Commissary Agreement with Kevin Brown

Certificate of State Use- Duncan Oil

EMPG-LEMS Grant Activities

Emergency Management Program Grant

Quarterly Reimbursement Request EMPG-LEMS

EMPG-LEMS Annual Program

Colorado Division of Fire Prevention and Control

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to give the Akron Tablesetters Committee permission to sell or provide alcohol at the Washington County Event's center on February 9, 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 give the Akron Elks Lodge #2579-NRA annual banquet permission to sell or provide alcohol at the Washington County Event's center on March 7, 2019.

On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to Close the County credit cards for, Terry Hart, Jeremy Wells and Garland Wahl. And to open County credit cards for Tony Wells and Annie Kuntz.

On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to recess for lunch until 12:15.

On roll call vote, all votes being yes, the motion passed.

Meeting resumed at 12:25.

Sign Appointed Personnel Contracts,

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to allow the chairman to sign Personnel Contract for Jim Evans.

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 Personnel Contract for J. Collin Patterson.

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 Personnel Contract for Steve Williams.

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 Personnel Contract for Brenda Rhea.

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 Personnel Contract for Jim McCracken Sr.

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 Personnel Contract for Grant Smith.

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 Personnel Contract for Jason Lockard.

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 Personnel Contract for Patrick McCall.

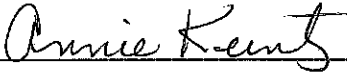
On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to allow the chairman to sign Personnel Contract for Matt Green.

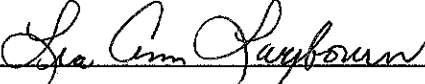
On roll call vote, all votes being yes, the motion passed.

It was moved Commissioner Willeke and duly seconded by Commissioner Wells to adjourn the meeting,

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 of January 8th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CCORA request.