

June 11<sup>th</sup>, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11<sup>th</sup> day of June, 2019, there were present:

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

The Regular meeting was called to order by Chairman Laybourn 8:12 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 \$109,108.75.
2. Schedule of Bills for the Nursing Home in the amount \$ 58,016.01.
3. Schedule of Bills for the Pioneer Haven in the amount of \$ 1,683.44.
4. Minutes from Prior Meetings  
June 3<sup>rd</sup>, 2019.

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 carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Mobile Home Permit MP19-04 for Gerhard Scott**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Building Permit BP19-19 for Mountain Tower and Land LLC and Industrial Tower West LLC**. On roll call vote, all votes being yes, the motion carried.

**Resolution 62-2019 to authorize Commissioner Laybourn, as Chairman to execute the Nelson Mine Pit Agreement by and between Washington County and W. Max and Kendal D. Nelson.** This agreement relates to a gravel pit operation to be conducted by District 3 Washington County Road and Bridge Department pursuant to the terms contained therein.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Resolution 63-2019 that involves revising the term of the officers from two years to one year (Employee Review Committee)**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **post the Resolutions online (County Website)**. On roll call vote, all votes being yes, the motion carried.

**Resolution 64-2019 to authorize the Chairman of the Board to execute the USDA Lease Option Notice of Renewal for Lease No. 57-82-HW-4-LO6** relating to a Washington County Lease (as Lessor) of 20 acres granted to the Department of Agriculture – Agriculture Research Services (as Lessee) for the period between October 1, 2019 and September 30, 2020 in the amount of \$1.00 for the year pursuant to the terms as contained therein. It was moved by Commissioner Wells and duly seconded by Commissioner Willeke. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **table (live feed of the Commissioner meetings)** until next week (June 18<sup>th</sup>) to have time to confer with the lawyer and will be an agenda item next week. On roll call vote, all votes being yes, the motion carried.

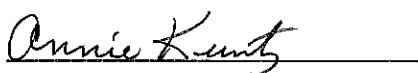
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **recess the meeting (at 9:38 a.m.)** until 11:30 a.m. for executive session.

The Chairman opened the meeting at 11:32 a.m.

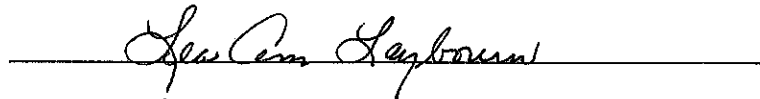
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to go in to **Executive session to hold a conference with the County Attorney** to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

The executive session was concluded at 12:17.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 12:18 am. On roll call vote, all votes being yes, the motion carried.



Annie Kuntz,  
Clerk to the Board



Lea Ann Laybourn,  
Chairman Board of County Commissioners