

June 16th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th day of June, 2020, there were present:

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

The Regular meeting was called to order by Chairman Wells at 8:03 am.

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 \$110,726.06.
2. Schedule of Bills for the Nursing Home in the amount \$6,510.48.
3. Schedule of Bills for the Pioneer Haven in the amount of \$415.00.
4. Minutes from Prior Meetings
June 2nd, 2020

It was moved by Commissioner Laybourn 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 Laybourn to **approve Road Cut and Right of Way Permit RW20-06 for Alan Basler**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 76-2020 which deals with the amendments to the By-Laws for the Washington County Planning and Zoning Commission as requested by the commission**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **appoint JoNell Mollohan to the Planning and Zoning Commission**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 74-2020 which is a resolution ratifying and extending the declaration of a disaster emergency in and for Washington County to July 31st, 2020.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve to open the landfill for the next two Saturdays (June 20th and 27th) from 8:00 a.m. to 4:00 p.m. charging the normal fees.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **allow the Lone Star School graduation to take place on June 20th at 10:00 and to have the Board Chair sign off on their request (Social Distancing Requirements).** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Capital Purchase request for the Maintenance Department for two trane AC unites for the Clinic in the amount of \$18,406.92.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Board Chair to sign DOLA agreement with Misty Peterson being the designated agent.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Capital Purchase request for the Justice Center in the amount of \$54,180.86 to replace the two (AC) units that were displaced during the storm.** On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Board Chairman sign the agreement for services with Wern Air to replace the two units contained in the capital purchase that was just approved.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the regular business meeting at 10:00 a.m.** On roll call vote, all votes being yes, the motion carried.

The Supplemental Budget meeting was called to order by Chairman Wells at 10:00 a.m.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 75-2020 which re-appropriate \$60,000.00 in the Conservation Trust Fund.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the supplemental budget meeting** at 10:09 a.m. On roll call vote, all votes being yes, the motion carried.



Annie Kuntz,

Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for June 16th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.