

June 18th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18<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 8:17am.

#### 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 \$64,237.48.
2. Schedule of Bills for the Nursing Home in the amount \$ 18,399.85.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,092.89.
4. Minutes from Prior Meetings  
June 11<sup>th</sup>, 2019

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the **consent agenda** with the modifications to the June 11<sup>th</sup> minutes. 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 Building Permit (BP19-20) for Vic Quint**. 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 65-2019 Corman (Darin R and Velma M) Exemption (EX19-05)**. 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 Building Permit (BP19-18) for Corman (Derek and Noelle)**. 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 Resolution 66-2019 for Kenneth and Marguerite Davidson subdivision exemption (EX19-06) approval to divide a 17 acre parcel to create a 5 acre parcel located in the SW1/4 of Section 15, Township 2 North, Range 50 West**. 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 Foundation Permit (FP19-04) for Stephanie Lambert**. 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 Mobile or Manufactured Home Permit (MP19-06) for Stephanie Lambert**. 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 (BP19-21) for Stephanie Lambert**. On roll call vote, all votes being yes, the motion carried.

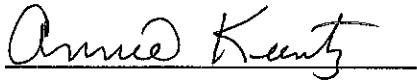
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells **that the County livestream all of the Board meetings**. On roll call vote, one vote being yes, two votes being no, the motion failed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to go in to **Executive section to consider personnel matters**, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

The executive session was concluded at 9:05 a.m.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells during **military leave of absence regular compensation be paid by the county for up to 30 days of military leave per calendar year**, concerning benefits these USERRA rules and regulations be applied. (Uniformed Services Employment and Reemployment Rights Act of 1994)

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 9:08 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

If you would like a copy of the recording for June 18<sup>th</sup>, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.