

March 19th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th day of March, 2019, there were present:

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

The Regular meeting was called to order by Chairman Laybourn 8:50 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 \$93,957.82.
2. Schedule of Bills for the Nursing Home in the amount of \$33,337.29.
3. Schedule of Bills for the Pioneer Haven in the amount of \$27.04.
4. Minutes from Prior Meetings
March 12th, 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 passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve SP19-01 Use by Special Review for Ken Davidson**. 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 EX19-03 Exemption from Subdivision for Three Pieper's Farm LLC**. 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 53-2019 that involves the rezoning of Ken Davidson** parcel of land that is located in the SW1/4 of Section 15 South of Otis. On roll call vote, all votes being yes, the motion carried.

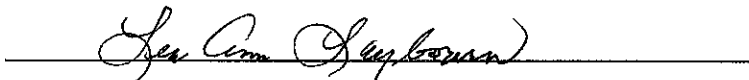
It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Resolution 54-2019 on Three Pieper's Farms EX1-03**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke to **interview five candidates for County Administrator** by name Thomas Merkyl, Misty Whitt, Gayle Cruthfield, Shawn Fletcher, Zachary Payne. Motion died for lack of a second.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 9:37 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 March 19th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.