

March 5, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 5<sup>th</sup> day of March, 2019, there were present:

Lea Ann Laybourn, chairman	present
Tony Wells, commissioner	present
Leland Willeke, commissioner	present
Lori Barkey, deputy clerk to the board	present

The Regular meeting was called to order by Chairman Laybourn at 10:00 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 \$79,017.65.
2. Schedule of Bills for the Nursing Home in the amount of \$44,358.93.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,331.55.
4. Minutes from Prior Meetings

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 Wells and duly seconded by Commissioner Willeke to approve **Foundation Permit for Allen and Edith Hussey (FP19-01)**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve **Mobile or Manufactured Home Permit for Allen and Edith Hussey (MP19-01)**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve completion of the **emergency equipment to go on existing towers for Viaero** to be completed and running by 2020 as listed on the five different tower sites. 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 a **rate increase from ten dollars per load to fifteen dollars per load of permitted gravel mining sites**. On roll call vote, two votes being yes and Commissioner Laybourn recused herself, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the **1<sup>st</sup> Annual BBQ Cook-Off sponsored by the Akron Lions Club** per the stipulations stated in their presentation. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **wave Event Center Rental fees for Akron Lions on April 14<sup>th</sup> for the 9th Health Fair**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to go into **executive session** at 11:44 am to discuss the application for the County Administrator position pursuant to C.R.S. 24-6-402 (4)(E).

Deputy Clerk to the Board wasn't present for the rest of the meeting.

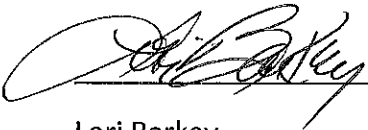
Executive session ended at 12:54 am.

It was moved by Commissioner Willeke to vote on the **five candidates selected** for the County Administrator to be interviewed. Motion died for a lack of a second.

It was moved by Commissioner Laybourn to vote on **six candidates selected** for the County Administrator to be interviewed. Motion died for a lack of a second.

It was moved again by Commissioner Willeke to vote on the **five candidates selected** for the County Administrator to be interviewed. Motion died for a lack of a second.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn** the business meeting at 1:05 pm. On roll call vote, all votes being yes, the motion passed.



Lori Barkey,

Deputy, Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners

If you would like a copy of the recording for March 5, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.