

May 19th, 2020

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 May, 2020, there were present:

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| 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 8:04 a.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke **to go into Executive Session at 8:04 a.m. consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. 24-6-402(4)(a)**. On roll call vote, all votes being yes, the motion carried.

The executive session was **concluded at 8:22 a.m.**

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 \$88,401.33.
2. Schedule of Bills for the Nursing Home in the amount \$33,575.18.
3. Schedule of Bills for the Pioneer Haven in the amount of \$411.76.
4. Minutes from Prior Meetings
May 12th, 2020

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn 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 Subdivision Exemption for Brandon Fincher EX20-04 as stated in his application**. 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 Road Access permit for Fincher RA20-22**. 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 Subdivision Exemption EX20-05 for Esther Guy Estate**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **adopt Resolution 71-2020 for Fincher**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **adopt Resolution 72-2020 for Esther Guy Estate**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **move forward with a request for a variance (bars, churches and restaurants.) with the following restrictions in the Executive Order D 2020-044 and/or Public Health Order 20-28 for Washington County, with the County Administrator being in charge of putting the information together for us the (Board of County Commissioner)**. On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **table taking any action on the County Retirement and revisit it on September 22nd 2020**. 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 business meeting** at 9:52 am. 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 May 19th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.