

January 2, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 2nd day of January 2018, there were present:

Terry G. Hart, chairman	present
Leland Willeke, chairman pro-tem	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	excused
Brandy Ward, deputy clerk of the board	present
Madeline Meacham, county attorney	present

8:00 Invocation

Pledge of Allegiance

Work Session

8:30 Swearing in Ceremony- Dallas Bowin- Coroner

9:30 Review 2018 Reorganization Resolution

10:00 Planning and Zoning- Annie Kuntz Zoning Official

Quest Service LLC-SP17-01

Renewable Energy Systems SP17-06

Renewable Energy Systems SP17-07

McKie No. 2- EX17-14

11:04 Commissioners **entered into Executive Session** with a motion by Commissioner Willeke, second by Commissioner Laybourn in reference to "Conferences with attorney for the purpose of receiving legal advice on specific legal questions about Nursing Home administration building." 24-6-402(4)(b) C.R.S. On roll call vote, all votes being yes, the motion passed.

12:40 Commissioners came out of executive session

1:31 Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center Fund payables for December 29, 2017 in the amount \$130,673.97 and for January 2, 2018 in the amount of \$219,997.06
2. Nursing Home bills for December 29, 2018 in the amount of \$25,506.39. There were no bills for January 2, 2018.
3. Pioneer Haven bills for Decmeber 29, 2018 in the amount of \$1483.84. There were no bills for January 2, 2018.

4. Minutes from Prior Meetings

a. December 19, 2017

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve the Consent Agenda** as presented. On roll call vote, all votes being yes, the motion passed.

Chairman Hart conveyed to the board that Salud is not interested in the x-ray machine. Board will seek other avenues to sell. Board will contact x-ray company to determine proper methods of transfer to a potential new owner.

It was moved by Commissioner Laybourn and duly seconded by commissioner Willeke to **reimburse the Coroner** in an amount not to exceed \$60/month for the use of the coroner's personal phone for doing coroner business for the county.

1:50 Commissioners **entered back into Executive Session** with a motion by Commissioner Willeke, second by Commissioner Laybourn in reference to "Conferences with attorney for the purpose of receiving legal advice on specific legal questions about Nursing Home administration building." 24-6-402(4)(b) C.R.S.

On roll call vote, all votes being yes, the motion passed.

3:00 Commissioners came out of executive session

3:00 Public Comment Time

Perk O'Dell and Tammy Webster

County Commissioner reports

4:11 It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to adjourn the meeting. On roll call vote, all votes being yes, the motion passed.



Brandy Ward, Deputy Clerk to the Board



Lea Ann Laybourn, Chairman, Board of County Commissioners