

February 6, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6th day of February, 2018, there were present:

Lea Ann Laybourn, chairman	present
Terry G. Hart, commissioner	present
Leland Willeke, 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

8:45 Public Comment/Work Session

9:15 Planning and Zoning-Annie Kuntz

1. State of Colorado-BP18-02

9:45 Work Session

10:32 Chairman Laybourn called the business meeting to order.

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill, and Justice Center Fund payables for February 6, 2018 in the amount of \$95,602.58
2. Nursing Home bills for February 6, 2018 in the amount of \$12,916.33
3. Pioneer Haven bills for February 6, 2018 the amount of \$1,942.40
4. Minutes from Prior Meeting
 - a. January 30, 2018

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to **approve the Consent Agenda** as presented. On roll call vote, with Commissioner Hart and Commissioner Laybourn voting yes and Commissioner Willeke voting no, the motion passed.

11:00 County Attorney

Contract review

- Sheriff's detention center inspection and maintenance
- County Fair
- Nursing Home billing

Personnel manual review
Zoning resolution review

Commissioner Hart discussed use tax on building permits, choice of charging tax or not, and possibly eliminating the tax. Attorney Meacham suggested that if there are any changes, they should be reviewed by planning committee and by public notification of changes.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **approve the request for capital purchase expenditure for Road and Bridge District #1** of \$42,280 for two WALK-N-ROLL packers. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **approve the request for capital purchase expenditure for Road and Bridge District #1** of \$19,860 for 1 sidearm Degelman sidearm used for mowing for trial use in all 3 Districts. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the request for capital purchase expenditure for Road and Bridge District #3** of \$33,550 for two belly dump trailers. On roll call vote, all votes being yes, the motion passed.


It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the building permit for the State of Colorado – Governor's Office of Information Technology BP18-02**. On roll call vote, all votes being yes, the motion passed.

Commissioner Willeke discussed that the final settlement with G. Orr Construction will be completed for the Nursing Home Administration Building on February 26, 2018, with notification being placed in the newspaper. Finalization with Teton is still pending.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the business meeting** at 11:30 am. On roll call vote, all votes being yes, the motion passed.

1:00 County Commissioners Reports

2:00 Robert Furrow and Don Collins-W/Y—canceled and rescheduled for February 20 at 1:15.



Brandy Ward, Deputy Clerk to the Board



Lea Ann Laybourn, Chairman Board of County
Commissioners