

February 27, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27th 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	present
Madeline Meacham, county attorney	present

8:00 Invocation

Pledge of Allegiance

Work Session

8:05 Pre Construction meeting with Hottinger Excavating & Ready Mix and Krause Construction

9:00 Public Comment/Work Session

9:15 Planning and Zoning – Annie Kuntz

NE Colorado Cellular Inc. dba Viaero Wireless (RWT18-01 thru RWT18-14)

9:45 Work Session

Additional items to add to the agenda:

- Sign Northeast Colorado Health Department Commissary Agreement giving permission to Kevin Brown to use the kitchen at the Event Center
- Landscape bids on sprinkler system and yard at Nursing Home Administration building
- AVFD county donation fund raiser
- Sign Viaero Wireless Road Cut documents

10:30 Business Meeting convenes

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 27, 2018 in the amount of \$231,133.98
2. Nursing Home bills for February 27, 2018 in the amount of \$15,559.43
3. Pioneer Haven bills for February 27, 2018 the amount of \$3342.19
4. Minutes from Prior Meeting
 - a. February 20, 2018

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

10:46 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Northeast Colorado Health Department Commissary Agreement** giving permission to Kevin Brown to use the kitchen at the Event Center for his catering business. On roll call vote, all votes being yes, the motion was passed.

10:47 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Road Cut / Right of Way Permit Telecommunications Companies for NE Colorado Cellular, Inc. d/b/a Viaero Wireless** (RWT18-01 through RWT18-14) to install conduit and fiber optic. On roll call vote, all votes being yes, the motion was passed.

10:50 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the bid from MB Lawn Sprinklers LLC** to install 1' poly pipe, Hunter ICV Valves, Hunter Ultra Rotor heads, Hunter 4" Ultra Spray heads, Hunter Pro C Controller, 1' Febco PVB and all supporting materials to provide adequate irrigation coverage of the proposed newly sodded area around the Green House Administration Office located at 599 West Green House Drive for the amount of \$5000. On roll call vote, all votes being yes, the motion was passed.

10:50 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **bid for landscaping from TJS Yards LLC** to do ground work and plant native grass on two vacant lots at the Washington County Nursing Home Complex at a cost of \$5889.40. On roll call vote, all votes being yes, the motion was passed.

11:00 County Attorney

Reviewed the Request from the Arickaree School District and they are in compliance with local zoning regulations. The school wants to build a room onto the school for child day care.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to have the County Attorney, Madeline Meacham send a **letter to the Arickaree School** stating that they are **in compliance with local zoning regulations**. On roll call vote, all votes being yes, the motion was passed.

Meacham said she would work on some changes to the zoning regulations that would exempt governmental entities from zoning regulations.

11:05 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart enter into **Executive Session** to discuss **Personnel Matters** (24-6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

11:41 Executive Session was concluded.

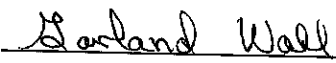
11:43 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the business meeting**. On roll call vote, all votes being yes, the motion passed.

11:45 Recess for lunch

1:00 Health and Human Service – Rick Agan

2:00 Republican River Water Conservation Dist – Deb Daniels and Stan Laybourn

Miscellaneous Discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners