

March 14, 2018

At a Public Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Wednesday the 14th day of March, 2018 at 4:30 p.m., there were present:

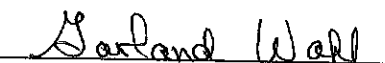
Lea Ann Laybourn, chairman	present
Terry G. Hart, commissioner	present
Leland Willeke, commissioner	present
Garland Wahl, clerk of the board	present
Madeline Meacham, county attorney	phone
Debi Cooper, treasurer	present
Michelle Swan, deputy treasurer	present
Brandy Ward, deputy clerk and recorder	present
Lori Barkey, deputy clerk and recorder	present
Esther Weis, deputy clerk and recorder	present
Jerry Patterson, Otis Telegraph	present
Joann Busing, Akron News Reporter	present

4:35 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **enter into Executive Session to discuss Personnel Matters** (24-6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

4:50 Executive Session was concluded.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **accept the verbal resignation of the Health and Human Services Director, Rick Agan**. Taking into consideration the number of years of service, Washington County is offering Mr. Agan \$25,830.00 of severance pay. A condition of this offer to Mr. Agan will require him to sign a release of any and all claims. Washington County reserves the right to raise issues of cause in the future should the need arise. On roll call vote, all votes being yes, the motion passed.

4:56 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to adjourn the Public Meeting. On roll call vote, all votes being yes, the motion passed.


Garland Wahl, Clerk of the Board


Lea Ann Laybourn, Chairman Board of County Commissioners