

May 8, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 8th day of May, 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	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

a. Matt Kautz- BP-18-06

b. Vaughn Axtell-BP-07

9:30 ABC-Michelle Doiel (talk about funding through DHS)

10:20 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, Landfill, TV Translator and Justice Center Fund payables for May 8, 2018 in the amount of \$346,178.44
2. Nursing Home bills for May 8, 2018 in the amount of \$27,927.66
3. Pioneer Haven bills for May 8, 2018 the amount of \$3765.15
4. Minutes from Prior Meeting
 - a. May 1, 2018

It was moved by Commissioner Willeke and seconded by Commissioner Hart to **approve the consent agenda** with the additions and minutes update as indicated. 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 Application for Matt Kautz (BP18-06)** to put up a new building to be used for farrowing on the NW1/4-2-5N-54W. 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 Application for Vaughn Axtell (BP-07)** to put up a new storage building on the SW1/4-24-4S-52W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and seconded by Commissioner Hart to **authorize the director of Health and Human Resources to execute a no-interest loan to ABC Development Center for \$15,000**, with monthly payments of \$250.00. Loan will be secured by a second mortgage on the ABC Development Center property paid for by Washington County. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to have **Krause Construction install vents** in the crawl space in the Nursing Home Administration Building to remove moisture buildup. This will be a time and materials change order. On roll call vote, all votes being yes, the motion passed.

Commissioner Willeke asked for authority to negotiate a settlement with Lance-Boggio for the purpose of obtaining an unconditional lien/waiver from that firm on the new Nursing Home. The commissioners agreed to move forward with this plan.

Willeke asked the Attorney to send a letter to Teton Construction for the outstanding balance due on previously executed agreement on the new Nursing Home.

Willeke led a discussion on the Justice Center roof leakage and the warranty with Dow Roofing Systems LLC that repaired the roof. The county attorney was asked to follow up with the Sheriff and Dow Roofing Systems LLC.

County Attorney report:

- Treasurer Deb Cooper has received information on an oil property that has back taxes that in the course of business has an interested buyer and needs direction on the course of action the county wants to take in reference to the taxes owed. Attorney will do some research on this issue.

- Annexation petition by Sun Country, LLC received.

- Itemized costs for box culvert crushed by earth mover/scrapper not permitted on county road was received by attorney

10:55 It was moved by Commissioner Willeke and seconded by Commissioner Hart to **enter into Executive Session** for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). On roll call vote, all votes being yes, the motion passed.

11:30 Executive session was concluded.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **deny access to the recording of the Executive Session on May 1, 2018** as requested by Jerry Patterson, Publisher Otis Telegraph. The County Attorney will send a written statement to Mr. Patterson.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **amend the motion** to include that the electronic recording of the Executive Session on May 8, 2018 will be preserved beyond the 90 day statutory period until further notice to discard is approved by the Board.

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

On roll call vote for the original motion as amended, Commissioners Hart and Willeke voted yes, Commissioner Laybourn voted no. Motion passed.

11:40 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the meeting**. On roll call vote, all votes being yes, the motion was passed.



Brandy Ward, Deputy Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners