

June 19, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th day of June, 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

8:45 Public Comment/Work Session

9:15 Planning and Zoning – Annie Kuntz

Hickert Land Company BP 18-11

Cory and Amber Ringlein BP18-12

Cory and Amber Ringlein BP 18-13

Lucille Hardy EX 18-03

Jeremy Shook/Mary Jane Rozell EX 18-04

9:30 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center Fund payables for June 19, 2018 in the amount of \$51,286.99
2. Nursing Home bills for June 19, 2018 in the amount of \$25,281.25
3. Pioneer Haven bills for June 19, 2018 the amount of \$134.86
4. Minutes from Prior Meeting
  - a. June 12, 2018

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

**Resolution 59-2018** It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **New Vesta Essentials Quote**, for one year as attached hereto and incorporated herein, with the understanding that the proposal is also approved by Yuma County and the necessary agreements and supporting documentation will be provided. The approval is given pursuant to the Yuma Washington County Intergovernmental Agreement of May 26, 2016.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 19<sup>th</sup> day of June 2018 by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Willeke and on roll call vote, all votes being yes, the resolution was adopted.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Building Permit Application (BP18-11) for Hickert Land Company** for 4 grain bins on SE1/4SE1/4-10-3S-52W. 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 **Building Permit Application (BP18-12) for Cory and Amber Ringlein** to build a detached garage on Section 25-3N-50W. 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 (BP18-13) Cory and Amber Ringlein** to build a house on Section 25-3N-50W. On roll call vote, all votes being yes, the motion passed.

**Resolution 60-2018**

**Whereas**, Lucille Hardy as current land owner and David A. Hardy (EX18-03) as purchaser requested a subdivision exemption approval to divide a 28.20 acre parcel to create a 2.50 acre parcel located in the NE1/4 of Section 25, Township 3 North, Range 52 West, and

**Whereas**, the newly created 2.50 acre parcel is raw land; and

**Whereas**, said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions.

**Now Therefore be it Resolved by the Board of County Commissioner of Washington County as follows:**

1. Said exemption is hereby approved as recommended by the Washington County Planning commission.

This Resolution was presented at the meeting held on the 19<sup>th</sup> day of June 2018 by Commissioner Willeke who moved its adoption. The motion as seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted.

**Resolution 61-2018**

**Whereas**, Jeremy L. Shook and Mary Jane Rozell (EX18-04) requested a subdivision exemption approval to divide a 160 acre parcel to create a 6.51 acre parcel located in the W1/2 of Section 12, Township 1 North, Range 53 West, and

**Whereas**, the newly created 6.51 acre parcel contains a well, the existing residence and three buildings; and

**Whereas**, said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions.

**Now Therefore be it Resolved by the Board of County Commissioners of Washington County as follows:**

1. Said exemption is hereby approved as recommended by the Washington County Planning commission.

This Resolution was presented at the meeting held on the 19<sup>th</sup> day of June, 2018 by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Willeke and on roll call vote, all votes being yes, the resolution was adopted.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to recess the meeting until 10:30. On roll call vote, all votes being yes, the motion passed.

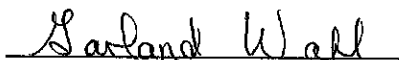
10:00 Colonial Life – Mike Broomfield

10:30 County Attorney

11:27 Recess ended.

11:28 Meeting was adjourned.

Miscellaneous discussion items to come before the Board

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners