

July 11, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11th day of July 2017, there were present:

Terry G. Hart, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Madeline Meacham, county attorney	present

8:00 Invocation

Pledge of Allegiance

Work Session

9:30 Director of Finance & HR

10:00 Darlene Carpio Regional director for Cory Gardner

10:30 Cliff Stoffels – Troop 27 Boy Scout Master-Request for Eagle project at Depot Museum

11:00 Planning and Zoning

Terri Layoun RW17-04

Kenneth and Margie Davidson MP17-04

11:45 Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, Landfill, and Justice Center Fund payables for July 5, 2017 in the amount of \$50,549.52
2. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditures, and Justice Center Fund payables for July 11, 2017 in the amount of \$208,453.40
3. Nursing Home bills for July 11, 2017 in the amount of \$46,691.48
4. Pioneer Haven bills for July 11, 2017 the amount of \$2,271.23
5. Minutes from Prior Meeting
 - a. June 27, 2017

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

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve signing the **Intergovernmental Agreement Concerning Election Services** between Washington County Clerk and Recorder and Brush Public School RE-2(J) for the Coordinated Election November 7, 2017. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and Commissioner Hart to approve the **Road Cut / Right of Way Permit** (RW-17-04) for **Terri Layoun** for water in a Tract in Block 14 Original Townsite of Cope. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and Commissioner Laybourn to adjourn for lunch. On roll call vote, all votes being yes, the motion passed.

11:50 Adjourn for lunch

1:15 Approve minutes from prior meetings and report from Clerk to the Board

There were no minutes from prior meetings to approve.

1:30 Public Hearing Board of Equalization

Present at the **Board of Equalization Hearing** were: Commissioners – Terry G. Hart, Lea Ann Laybourn; Clerk of the Board – Garland Wahl, Assessor - Larry Griese: and County Attorney – Madeline Meacham, Assessor Griese reviewed the July 2017 Valuation Report to the Colorado Board of Equalization (CBOE). Griese reported it looks like there is an increase in the valuation estimated figures.

Commissioners did not receive any protests from the Notice of Valuations that were sent out.

1:42 the Board of Equalization Hearing was closed

2:00 County Attorney report:

- Is reviewing the Intergovernmental Agreement (IGA) for the Emergency Manager dealing with fighting wildfires.
- Working on Auditor's letter.

2:15 Dencia Raish, Town of Akron Clerk asked for a meeting with the county personnel and town personnel to discuss the landfill hours. August 7, 2017 at 6:30 p.m. was set as the meeting date to meet with personnel from both entities at the Town Hall.


3:00 Public Comment Time

County commissioner reports

County Attorney Report and Resolutions

Miscellaneous Discussion Items to come before the Board

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners