

July 18, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18th day of July 2017, there were present:

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| 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 Go to Clinic

9:00 Invocation

Pledge of Allegiance
Work Session

9:30 Planning and Zoning

Buelah Krause Estate- EX17-09
Anton Coop EX17-10

10:00 Directors of Finance and HR

Approve agenda and additional items to come before the Board

10:41 It was moved by Commissioner Laybourn and duly seconded Commissioner Willeke to **enter into Executive Session** for the purpose of receiving legal advice on specific legal questions (24-6-402(4)(b)). Present were County Attorney - Madeline Meacham; Commissioners – Terry Hart, Leland Willeke, Lea Ann Laybourn; Clerk of the Board – Garland Wahl. On roll call vote, all votes being yes, the motion passed.

11:08 **Closed the Executive Session.**

It was moved by Commissioner Willeke and duly seconded Commissioner Laybourn to instruct the **Nursing Home Administrator** to notify all employees that when there is an **anticipated leave** by an employee that the employee is responsible for finding a replacement. When there is an unanticipated leave by an employee the Administrator shall be notified and the Administrator will be responsible for finding a replacement. On roll call vote, Laybourn – aye, Hart and Willeke, nay, motion failed.

10:40 Approve Consent Agenda

1. 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 18, 2017 in the amount of \$63,747.08
2. Nursing Home bills for July 18, 2017 in the amount of \$5811.62
3. Pioneer Haven bills for July 18, 2017 the amount of \$ 769.46
4. COERRA \$4547.99
5. Minutes from Prior Meeting
 - a. July 11, 2017

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

Resolution 93-2017 It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to authorize the Chairman of the Board to execute the USDA Lease Option Notice of Renewal for Lease No. 57-82-HW-4-LO6 relating to a Washington County Lease (as Lessor) of 20 acres granted to the **Department of Agriculture – Agriculture Research Services** (as Lessee) for the period between October 1, 2017 and September 30, 2018 in the amount of \$1.00 for the year pursuant to the terms as contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 18th day of July 2017, by Commissioner Laybourn 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 Laybourn to Instruct Sheriff Stivers that given the sensitive nature of the warranty work on the **roof at the Justice Center** that **communication** will be initiated and received through the Board of County Commissioners (BOCC) with the sheriff office being copied.

Resolution 94-2017

Whereas, Buelah M. Krause Estate, Jewel Vaughn, Personal Representative, requested a subdivision exemption approval to divide a 160 acre parcel to create a 5.9 acre parcel located in the SE 1/4 of the SE ¼ of 19, Township 3 South, Range 50 West, and

Whereas, the newly created parcel contains a well, septic, the existing residence and two 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 18th day of July, 2017 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.

Resolution 95-2017

Whereas, Anton Coop as applicant and Madeline L Shirley Trust as current land owner requested a subdivision exemption approval to divide a 5 acre parcel to create a 4.56 acre and a .46 acre parcel located in the SE ¼ of the SE ¼ of 32, Township 3 South, Range 52 West, and

Whereas, the newly created parcel contains two buildings; and the .46 acre parcel is not approved for a residence; it cannot be approved for a septic system under Colorado Department of Health regulations; and

Whereas, said exemption was recommended favorably by the Planning Commission.

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, with the condition that the .46 parcel cannot be approved for a residence because it cannot be approved for a septic system under Colorado Department of Health regulations.

This Resolution was presented at the meeting held on the 18th day of July, 2017 by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Willeke and on roll call vote, all votes being yes, the resolution was adopted.

11:30 Adjourn for lunch at the Green House

1:00 County Attorney

Work Session

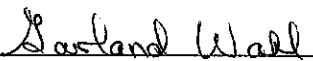
2:00 Dept. Head / Elected Officials

3:00 Public Comment

County Commissioner Reports

Miscellaneous Discussion Items to come before the Board

1.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners