

July 25, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th 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 Go to Department of Human Services

9:00 Invocation

Pledge of Allegiance

Work Session

9:30 Work Session

11:00 Conference Call – Jensen - LaPlante

11:30 County Attorney –Meacham

-IGA

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to allow the chairman of the Board of County Commissioners to sign the **Intergovernmental Agreement** Between the Colorado Department of Natural Resources and Washington County for **Cooperative Wildfire Protection** pursuant to CRS 24-33.5-1221 as amended by HB14-1210. On roll call vote, all votes being yes, the motion passed.

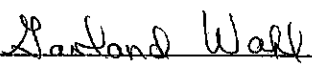
Approve agenda and additional items to come before the Board

11:30 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 25, 2017 in the amount of \$204,377.73
2. Nursing Home bills for July 24, 2017 in the amount of \$42,928.39
3. Pioneer Haven bills for July 25, 2017 the amount of \$634.00
4. Minutes from Prior Meeting
 - a. July 18, 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.

12:07 It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **adjourn the meeting**. On roll call vote, all votes being yes, the motion passed.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners