

July 31, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 31st day of July, 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

Tami Cannon-EX18-05

Gary Brandt-EX18-08

Travis and Lyndsey King-BP18-18

Matthew Kautz-EX18-02 (mylar)

Lucille Hardy-EX18-03 (mylar)

Jeremy Shook-EX18-04 (mylar)

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, Justice Center Fund and Construction payables for July 31, 2018 in the amount of \$96,227.69
2. Nursing Home bills for July 31, 2018 in the amount of \$43,038.12
3. Pioneer Haven bills for July 31, 2018 the amount of \$1,930.63
4. Minutes from Prior Meetings
 - a. July 24, 2018

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

Commissioner Laybourn stated bids closed at 4:30 last night (July 30) for the 2003 ambulance and there weren't any additional bids. The earlier bid has been withdrawn. Tony Wells, Ambulance Director was present and will look at avenues to dispose the ambulance.

RESOLUTION 63-2018

Whereas, **Tami Lee Cannon** (EX18-05) requested a subdivision exemption approval to **divide a 320 acre parcel to create a 11.18 acre parcel** located in the SE1/4 of Section 24, Township 2 North, Range 49 West, and

Whereas, the newly created 11.18 acre parcel contains a well, septic, the existing residence and one out building; 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 31st day of July, 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.

RESOLUTION 64-2018

Whereas, **Gary L Brandt** as current land owners and Ray L Davis as purchaser requested a **subdivision exemption** approval to divide a 7.49 acre parcel to create a 4.15 acre and 3.34 acre parcel located in the NW1/4 of Section 25, Township 3 South, Range 53 West, and

Whereas, the newly created 4.15 acre parcel contains a well, septic, the existing residence and two out buildings. The newly created 3.34 acre parcel contains a 6 grain bin; 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 31st day of July, 2018 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Hart 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 (BP18-18)** for **Travis and Lyndsey King** to build a residence on the NW1/4-31-4S-49W. On roll call vote, all votes being yes, the motion passed.

Commissioners approved the invoice from RK Electric, LLC for electrical upgrades for the Green House Administration Building in the amount of \$1444.39.

9:45 County Attorney

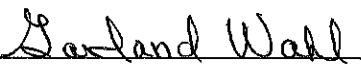
Received a letter from the PUC asking for an update on rail road crossings at County Roads XX, Q, U, and J. Commission Willeke completed County Road XX and Commissioner Hart will look at County Roads Q and U today. Meacham will work on County Road J.

Commissioner Willeke thanked Commissioner Hart for the hard work of taking care of the midway during the Fair. Commissioner Hart said it was a good year and things ran smoothly. There were 34 certified ride operators from the Otis Fire Department for the larger rides and the Woodlin FFA that worked the kiddie rides. Commissioner Laybourn said she received comments about how clean the grandstands were. The Akron Fire Department power hoses them down before the fair and the Boy Scouts clean up after each event. Hart reported \$13,500 gross income from the rides. He said a family just passing through Akron that saw the Ferris Wheel and brought the kids over so they could ride on it. Repurposing horse stalls was discussed.

9:55 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the business meeting**. On roll call vote, all votes being yes, the meeting was adjourned.

10:00 Health and Human Services

10:30 Adjourn Meeting



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners