

August 7, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of August, 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	excused

8:00 Invocation

Pledge of Allegiance

Work Session

8:15 Event Center – County Attorney – Madeline Meacham
Facilities Service Manager – Matt Green
Assistant to the BOCC – Annie Kuntz
(Meeting didn't take place)

8:40 Planning and Zoning – Annie Kuntz
Brett Pieper – BP18-19

8:45 Public Comment/Work Session

Additional Items to add to the agenda

Landscape around Nursing Home Administration Building
Sinking Account Fund
Bids on 2003 Ambulance

9:15 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Justice Center Fund and Construction payables for August 7, 2018 in the amount of \$169,449.62
2. Nursing Home bills for August 7, 2018 in the amount of \$35,302.22
3. Pioneer Haven bills for August 7, 2018 in the amount of \$118.80
4. Minutes from Prior Meetings
 - a. July 31, 2018

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **approve the Consent Agenda**. 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 (BP18-19) for Brett Pieper to build a storage shop on the NE1/4-30-2N-52W**. On roll call, all votes being yes, the motion passed.

Harry Slusser will be retained to tie the **downspouts on the north end of the Nursing Home Administration Building** into the storm drainage system.

Commissioner Willeke discussed the possibility of having to set up a **"Sinking Fund Account"** as security for the full and punctual payment of the County's obligation to Capital Impact Partners in regard to the Green House Project (Nursing Home). An outside opinion from Mr. Larry Litman will be sought.

Two bids were opened for the 2003 Ford Ambulance:

8-1-2018 Josh Wells	\$2500
8-6-2018 Akron Auto	\$4005

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **award the bid for the 2003 Ambulance to Akron Auto**. On roll call vote, Commissioners Willeke and Laybourn voted yes, Commissioner Hart abstained from voting. Motion passed.

9:45 Treasurer – Deb Cooper Semi Annual Report

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the Semi Annual Report of Washington County Treasurer** January 1, 2018 through June 30, 2018. On roll call vote, all votes being yes, the motion passed.

10:00 Public Hearing –Vacation of Roadway Mary Gibbens and Adolfo Castanon – VAC18-01

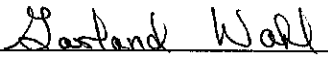
10:02 **Public Hearing for the purpose of vacating a road** was called to order by Chairman Lea Ann Laybourn. Present were Commissioners - Terry G. Hart, Leland Willeke, Lea Ann Laybourn; County Attorney (by phone) - Madeline Meacham; Clerk of the Board - Garland Wahl; Planning and Zoning - Annie Kuntz; and Otis Telegraph - Jerry Patterson.

Meacham reported that the Vacation of the roadway in Block One (1), Lot Eighteen (18) in Platner would not leave anyone without access to a public road. The vacated property will divert to the adjacent property owners and will be removed from the county road map.

10:08 Public Hearing was adjourned and the vacation of the roadway taken under advisement until next week. The County Attorney will prepare a Resolution.

Commissioner Hart reported that the carnival rides at the fairgrounds will be taken down August 9 by Road and Bridge District #3 employees.

10:11 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **adjourn the meeting**. On roll call vote, all votes being yes, the motion passed.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners