

August 28, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28th 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 Nursing Home – Brenda Rhea

8:45 Public Comment/Work Session

9:30 CDOT – Karen Schneiders

Additional Items to add to the agenda

10:30 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 28, 2018 in the amount of \$111,882.91
2. Nursing Home bills for August 28, 2018 in the amount of \$6936.49
3. Pioneer Haven bills for August 28, 2018 in the amount of \$874.93
4. Minutes from Prior Meetings
 - a. August 21, 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.

Jeremy Wells will be paid for 4 days (40 Hours). Road and Bridge District #1 will keep the refrigerator Wells put in the shop. Price was arrived at by taking 75% of \$800 for a total of \$637.43. The County will pay Wells \$100 for the refrigerator. Wells will pay \$537.43 for the cell phone and iPad purchased by the county. Commissioner Laybourn recommended Wells get three (3) months of severance pay. Commissioner Willeke recommended one (1) month of severance pay. Marsha Jesse will figure unused vacation and sick leave into the final payment. Retirement will be handled by Colorado Counties Officials and Employees Retirement Association (CCOERA). Commissioner Hart stated the Agreement

will be signed this afternoon. Jeremy Wells is authorizing his wife to sign for him and she will have to have a signed document giving her authorization to do so.

It was moved by Commissioner Willeke and duly second by Commissioner Hart to **pay Jeremy Wells one month severance pay**. Wells has seven (7) days to revoke the agreement and no payment will be made until the seven days is up. The seven days will start upon signature of the agreement. On roll call vote, Commissioners Hart and Willeke voted yes, Commissioner Laybourn voted no. Motion passed.

Commissioner Hart inquired about **building the county owns in Messex**. Thad Mellot would like to purchase the building. Hart asked Garland Wahl if it was still used for voting now that ballots are mailed. Wahl said it is not. Road and Bridge District #2 supervisor, Jason Lockard had suggested the commissioner put up a new building that would be large enough to house a maintainer.

10:45 County Attorney was excused but was available by phone.

11:15 Teresa Traxler, Health and Human Services Report:

Hoping Teri Stivers will go in as director of ABC Childcare Center.

Panic button for Human Services -Jim Evans was able to help us get set up with a dedicated phone line for \$40 a month and \$300 for the panic buttons

Hired a new director, Grant Smith, who will start October 1st

Washington County Department of Human Services received the C-Stat Distinguished Performance Award

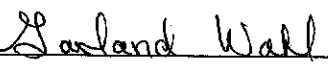
Reviewed financials

11:37 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **enter into Executive Session** to discuss Personnel Issue (24-6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

11:58 Executive Session was closed.

It was moved by Commissioner Willeke and duly second by Commissioner Hart to **waive the 90-day waiting period for health insurance** for Grant Smith. His starting date will be October 1, 2018. On roll call vote, Commissioners Hart and Willeke voted yes, Commissioner Laybourn voted no.

11:59 It was moved by Commissioner Willeke and duly second by Commissioner Hart 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