

September 26, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 26th day of September 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

9:15 IT discussion with Jim Evans

9:30 Old Nursing Home Closing Report

10:00 Pam Monsees with State of Colorado Public Safety Radio

10:30 Dusty Johnson, Area Representative for Congressman Ken Buck

Approve agenda and additional items to come before the Board

IT discussion with Jim Evans

Steve Diamond at 2:00 to discuss roads

Ask County Attorney to send Letter about Public Safety Tower

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

11:00 Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill, and Justice Center Fund payables for September 26, 2017 in the amount of \$65,265.48
2. Nursing Home bills for September 26, 2017 in the amount of \$41,525.27
3. Pioneer Haven bills for September 26, 2017 in the amount of \$2320.95
4. Minutes from Prior Meetings
 - a. September 19, 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.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to ask **Shane Lemmer** to provide a proposal for a contingency plan to the Board of County Commissioners that is within the budget to:

- Plan, install and test a contingency plan for failover to secondary internet connections
- To provide incident resolution and technical support in Jim Evans is absence
- Budget appropriations for this project;
 - \$5000 for remote server and equipment for emergency use and disaster recovery
 - \$15,000 for incident resolution and to plan, install and test contingency plan for failover system

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

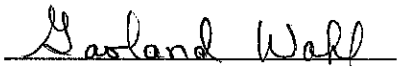
11:45 Adjourn for lunch

1:15 Attorney Report and Resolutions

3:00 Public Comment Time

County Commissioner reports

Miscellaneous Discussion Items to come before the Board


Garland Wahl, Clerk of the Board


Terry G. Hart, Chairman Board of County Commissioners