

October 17, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 17th day of October 2017, there were present:

Terry G. Hart, chairman	excused
Leland Willeke, chairman pro-tem	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Madeline Meacham, county attorney	present

8:00 Go to Clinic

9:00 Invocation

Pledge of Allegiance

Work Session

10:00 Approval of agenda

Executive Session

Request for Capital Purchase

Courtroom modification at Justice Center

Road and Bridge District #2

Signature on letter for emergency management

Road Cut Jeremy Shook

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **Road Cut/Right of Way Permit (RW17-06)** for **Jeremy Shook / Shook Farms** for a water line on SW1/4-32-1N-52W and SW1/4-19-1N-52W. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase** for a construction modification to the **bench in the courtroom** at the **Washington County Justice Center** at a cost of \$566 to be shared with the district court. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase for Road and Bridge District #2** to purchase an Electronic Tank Monitor at a cost of \$13,385.65. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to sign a letter authorizing the County Treasurer to redirect funds that were inadvertently deposited in the county treasury to Washington County **Nursing Home Memorial Fund** (Schenk and Simonson estates) in the amount of \$9514.00. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to allow Chairman Pro-Tem, Leland Willeke to sign a letter to the Colorado Department of Public Safety, Division of Homeland Security and **Emergency Management showing Bryant McCall as the point of contact** for FEMA RPA (Request for Public Assistance) and for EM Grants Pro access for both DR-4145 and DR-4229 Public Assistance Grants for Washington County. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

10:15 Planning and Zoning

Jeremy Shook/Shook Farms RW17-06

10:30 Shane Lemmer – reimbursement

11:00 Approval of redirection of Schenk/Simonson memorial funds

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 October 17, 2017 in the amount of \$46,333.78
2. Nursing Home bills for October 17, 2017 in the amount of \$24,804.25
3. Pioneer Haven bills for October 17, 2017 in the amount of \$458.82
4. Minutes from Prior Meetings
 - a. October 10, 2017

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

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

11:30 Adjourn for lunch at the Green House

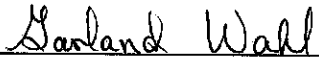
1:15 Meeting reconvened.

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

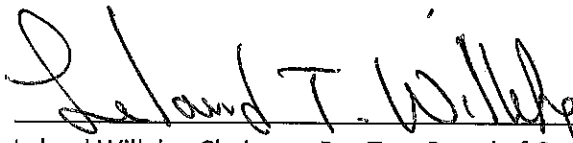
1:15 County Attorney report

3:00 Public Comment time
County Commissioner reports

Miscellaneous Discussion Items to come before the Board
Royalty By-Laws



Garland Wahl, Clerk of the Board



Leland Willeke, Chairman Pro-Tem Board of County Commissioners