

October 23, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th day of October, 2018, there were present:

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

8:00 Invocation

Pledge of Allegiance

Work Session

8:10 Planning and Zoning – Annie Kuntz

Volberding Farms Inc. – BP18-26

Viaero Fiber Networks LLC – RWT18-63

Rain Dance Land Company LLC – RW 18-49

8:15 Facilities Service Manager – Matt Green – Sound Proofing Human Services Building

9:15 Public Comment/Work Session

Additional Item for Agenda

Table Setters Letter

9:45 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 October 23, 2018 in the amount of \$233,328.14
2. Nursing Home bills for October 23, 2018 in the amount of \$36,602.90
3. Pioneer Haven bills for October 23, 2018 in the amount of \$861.36
4. Minutes from prior meetings
 - a. October 11, 2018
 - b. October 16, 2018

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

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to approve the **Building Permit Application (BP18- 25) for Volberding Farms Inc.** to put up a new building on Section 11-2S-52W. On roll call vote, all votes being yes, the motion passed. Commissioner Willeke was absent and excused for the business meeting.

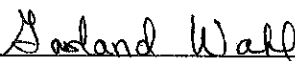
It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to approve the **Road Cut / Right of Way Permit Telecommunications Companies (RWT18-63)** install UG (2) 1.25" HDPE E/W (1) ARMORED FIBER CABLE at the SE1/4SE1/4-12N-50W. On roll call vote, all votes being yes, the motion passed. Commissioner Willeke was absent and excused for the business meeting.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to approve the **Road Cut / Right of Way Permit for Rain Dance Land Company (RW18-49)** to install a water line on the E1/2-11-1S-50W. On roll call vote, all votes being yes, the motion passed. Commissioner Willeke was absent and excused for the business meeting.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to approve the **sound proofing of three meeting rooms at the Human services Building.** On roll call vote, all votes being yes, the motion passed. Commissioner Willeke was absent and excused for the business meeting.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to approve allowing Commissioner Hart to travel to **Heritage Square in Boulder to attend the auction** selling amusement rides with the **possibility of purchasing the scrambler chairs or chair swings** at a price not to exceed \$25,000 from the conservation trust funds. On roll call vote, all votes being yes, the motion passed. Commissioner Willeke was absent and excused for the business meeting.

10:07 It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to **adjourn the meeting.** On roll call vote, all votes being yes, the motion passed. Commissioner Willeke was absent and excused for the business meeting.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners