

November 6, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6th day of November, 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	present

8:00 Invocation

Pledge of Allegiance

Work Session

8:15 Planning and Zoning – Annie Kuntz

Brian Axtell BP18-27 & BP18-28

8:45 Public comment/Work Session

Additional Items to be added to the agenda

Table Setters Special Event liquor license at Event Center

Akron Elks Special Event liquor license at Event Center

Two Building Permits for Brian Axtell

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 November 6, 2018 in the amount of \$183,606.26
2. Nursing Home bills for November 6, 2018 in the amount of \$32,627.99
3. Pioneer Haven bills for November 6, 2018 in the amount of \$2,229.83
4. Minutes from prior meetings
 - a. October 30, 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 Willeke and duly seconded by Commissioner Hart to approve the **Building Permit (BP18-27) for Brian Axtell for the intended use of storage for equipment** on SE1/4-30-4S-52W. 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 (BP18-28) for Brian Axtell for the intended use of a cattle barn on SE1/4-30-4S-52W.** On roll call vote, all votes being yes, the motion passed.

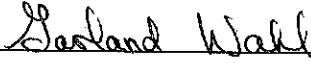
It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to grant permission for **liquor to be served at the Event Center** with the special events liquor license to be issued by the Town of Akron to the **Table Setters Committee.** Event will take place February 9, 2019. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to grant permission for **liquor to be served at the Event Center** with the special events liquor license to be issued by the Town of Akron to the Akron Elks Lodge #2579 for **Yuma District Hospital Event.** Event will take place December 8, 2018. On roll call vote, all votes being yes, the motion passed.

9:28 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to go into **Executive Session** for the purpose of discussing a contemplated purchase or lease agreement C.R.S. 24-6-402(4)(a) and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators C.R.S. 24-6-402(4)(e).

10:30 **Executive Session closed.**

10:31 Adjourned meeting



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners