

November 7, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of November 2017, there were present:

Terry G. Hart, chairman	present
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 Invocation

Pledge of Allegiance

Work Session

9:30 Executive Session ERC Committee (Purpose & Communication)

Commissioner Hart stated there is no Executive Session.

10:00 Planning & Zoning

- McKie, Barry and Cheski – Exemption from Subdivision EX17-14
- Sign Mylars
 - Chard EX17-12
 - Chrismer EX17-13

10:30 Budget Discussion

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 November 7, 2017 in the amount of \$183,281.59
2. Nursing Home bills for November 7, 2017 in the amount of \$16,225.84
3. Pioneer Haven bills for November 7, 2017 in the amount of \$1,370.32
4. Minutes from Prior Meetings
 - a. October 31, 2017
 - b. November 3, 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.

Additional Business Agenda Items:

- Security Camera for Clerk's Office
- Exemption
- Resolution 107-2017
- Budget Hearing date
- Sign VOCA grant
- Sign Mylars

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

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the purchase of a **Security Camera for the Election Drop Box (outside)**. The security camera is will be reimbursed with a grant from the Secretary of State. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **Application for Exempt from Subdivision Approval Regulations (EX 17-14)** for **Lee McKie, Jay McKie, JoAnne Barry and Phyllis Cheski** as presented. On roll call vote, all votes being yes, the motion passed.

Resolution 107-2017

Whereas, Lee McKie, Jay McKie, JoAnne Barry and Phyllis Cheski as current land owners and Barbara Cullop as purchaser requested a **subdivision exemption** approval to divide a 30.50 acre parcel to create a 6.12 acre and 24.38 acre parcel located in the NW1/4NW1/4 of Section 15, Township 3 North, Range 52 West, and

Whereas, the newly created 6.12 acre parcel is Conservation Reserve Program land. The newly created 24.38 acre parcel contains a well, septic, the existing residence, grain bin, shed and a barn; and

Whereas, said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions.

Now Therefore be it Resolved by the Board of County Commissioners of Washington County as follows:

1. Said exemption is hereby approved as recommended by the Washington County Planning Commission.

This Resolution was presented at the meeting held on the 7th day of November, 2017 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **set the date for the Public Hearing for the Budget** presentation for December 19, 2017. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to allow Commissioner Laybourn to sign the **Victims of Crime Act (VOCA) 2018 grant** in the amount of \$14,551. On roll call vote, all votes being yes, the motion passed.

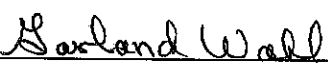
11:19 It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **adjourn the business portion of meeting**. On roll call vote, all votes being yes, the motion passed.

1:15 County Attorney Report and Resolutions

2:00 County Commissioners Reports

3:00 Public Comment Time

Miscellaneous Discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners