

November 13, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13h 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

Y-W Electric Association Inc.- RW18-50

8:45 Public Comment/Work Session

Additional Items to be added to the agenda

Planning and Zoning Y-W Electric RW18-50  
Request for Capital Purchase – TV Translator  
Letter of Intent to Participate in Multi-Jurisdictional Hazard Mitigation Plan  
Annie Kuntz unused sick and vacation time

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 13, 2018 in the amount of \$305,310.58
2. Nursing Home bills for November 13, 2018 in the amount of \$-0-
3. Pioneer Haven bills for November 13, 2018 in the amount of \$16,610.49
4. Minutes from prior meetings
  - a. November 6, 2018

It was moved by Commissioner Hart duly seconded by Commissioner Willeke to approve the **Consent Agenda** with corrections to November 6, 2018 of Executive Session statute sites. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart duly seconded by Commissioner Willeke to approve the **Road Cut/Right of Way Permit for Y-W Electric Association Inc.** to bore diagonal across intersection of County Roads LL and 1 to install electric line in the SW1/4-26-5S-51W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart duly seconded by Commissioner Willeke to ask the chairman to sign the **Letter of Intent to Participate in the Kit Carson County Multi-Jurisdictional Hazard mitigation Planning efforts.** On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart duly seconded by Commissioner Willeke to **pay out Annie Kuntz,** according to the personnel manual guidelines, **25% of her unused sick leave and all vacation time** she will have when she leaves her position as Assistant to the Board of County Commissioners. Kuntz will be available to train her replacement through December 31, 2018. On roll call vote, all votes being yes, the motion passed.

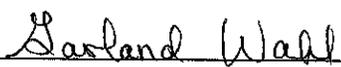
9:30 It was moved by Commissioner Hart duly seconded by Commissioner Willeke to adjourn the business meeting. On roll call vote, all votes being yes, the motion passed.

9:30 County Attorney

10:00 Work Session

11:00 Recess for lunch

1:00-3:00 Ambulance Director- Interviews

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman/Board of County Commissioners