

November 14, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14th 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 Facilities Service Manager- Matt Green

10:00 Planning and Zoning- Annie Kuntz

Brian Korf- BP17-18 (changed from BP17-17 to BP17-18 per Annie Kuntz after meeting)

Brock Houston RA17-04

Brock and Alisa Houston FP17-02

Brock and Alisa Houston MP17-05

10:30 Business meeting was convened.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve the Business Meeting Agenda** with additions. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **Building Permit Application (BP17-18)** for **Brian D. Korf** to build a work shop on Section 18-3N-51W. 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 **Road Access Permit Washington County Roads (RA17-04)** for **Brock Houston** on the NE1/4NW1/4-3-2N-52W (County Roads 42 and DD). On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **Foundation Permit for Manufactured Homes (FP17-02)** for **Brock and Alisa Houston** on the NE1/4NW1/4-3-2N-52W (County Roads 42 and DD). 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 **Mobile or Manufactured Home Permit Application (MP17-05)** for **Brock and Alisa Houston** on the

NE1/4NW1/4-3-2N-52W (County Roads 42 and DD). On roll call vote, all votes being yes, the motion passed.

Outreach Experts -John Poynton, Ph.D., Project Engagement Director, 1217 Venice St., Longmont CO 80501 john@outreachexperts.com 303-591-6141,outreachexperts.com was asked to come back at 3:00 p.m. during Public Comment time.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve the Business Meeting Agenda with additions**. On roll call vote, all votes being yes, the motion passed.

Additional Business Meeting Agenda Items

- Budget hearing date change
- Agenda changes
- Driver's License ceiling panels
- Maintenance Snow Plow

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **make changes to the Agenda** wording and format. Commissioner Hart will do some research to:

- a. Remove the word 'Business' from the Agenda Title
- b. Determine proper procedures to add/delete additional items.

On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **revise the hearing date for adopting the 2018 Budget** from December 19 to December 12, 2017 at 10:00 a.m. in the Commissioner's Hearing Room. 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 **replacing the ceiling panels and lights** with LED lights in the **Driver's License Room** at a cost of \$1200. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **Request for Capital Purchase of an Meyer Home Snowplow** for the **maintenance department** at a cost of \$3400 to be used at all county facilities. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **remove the 1:15 Budget Review from today's agenda**. On roll call vote, all votes being yes, the motion passed.

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 14, 2017 in the amount of \$100,730.86
2. Nursing Home bills for November 14, 2017 in the amount of \$23,985.95
3. Pioneer Haven bills for November 14, 2017 in the amount of \$-0-
4. Minutes from Prior Meetings
 - a. November 7, 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.

11:45 It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **adjourn the business meeting**. On roll call vote, all votes being yes, the motion passed.


Public comment time

12:30 County Attorney Report and Resolutions

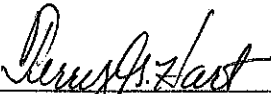
3:00 Public Comment Time

County Commissioner reports

Miscellaneous Discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners