

November 20, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20th 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 CSU Extension, Golden Plains Area Director – Dennis Kaan

8:45 Public Comment/Work Session

Additional Items to be added to the agenda

Request for Capital Purchase – Justice Center

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, Capital Expenditure, and Justice Center Fund payables for November 20, 2018 in the amount of \$59,372.46
2. Nursing Home bills for November 20, 2018 in the amount of \$35,644.31
3. Pioneer Haven bills for November 20, 2018 in the amount of \$933.64
4. Minutes from prior meetings
 - a. November 13, 2018
 - b. November 14, 2018

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the Consent Agenda**. 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 Request for **Capital Purchase** for the **Justice Center** to purchase Acoustical Baffles in H Pod at a cost of \$4023.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner and Hart duly seconded by Commissioner Willeke to ask the **Chairman to sign the Grant Award Letter** (Intergovernmental Grant Agreement) Summary of Grant Award Terms and Conditions. Grant Issuance Date is January 1, 2019 and Grant Expiration Date is December 31, 2020. Grant Description – The **Washington County Victim Assistance Program** provides crisis intervention, advocacy and direct victim services for the Washington County Sheriff's Office. On roll call vote, all votes being yes, the motion passed.

Commissioners will meet at 8:00 a.m. November 26, 2018 to sign vouchers. Commissioner Laybourn and Commissioner-Elect will be going to Colorado County Inc. (CCI) conference.

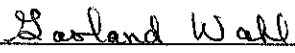
December 11 Commissioners will meet with the Elected Officials.

Commissioner Hart reported he had met with the **Airport Economic Development Board** and reported good things are happening with ads across the United States to bring business here. Derek Glosson and Amy Miller are doing good things and are forward thinking technology changes for Economic Development.

9:28 It was moved by Commissioner and Hart duly seconded by Commissioner Willeke to adjourn the meeting. On roll call vote, all votes being yes, the motion passed.

9:30 County Attorney

10:00 Adjourn Meeting



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman, Board of County Commissioners