

December 5, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 5th day of December 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

9:30 Planning and Zoning

Pachner Properties RW17-07

Jordan Willeke BP17-19

10:00 Road and Bridge Equipment & Crushed concrete discussions

11:30 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 December 5, 2017 in the amount of \$98,408.24
2. 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 30, 2017 in the amount of \$129,919.35
3. Nursing Home bills for December 5, 2017 in the amount of \$22,248.81
4. Nursing Home Residents Trust Account December 5, 2017 in the amount of \$655.60
5. Pioneer Haven bills for December 1, 2017 in the amount of \$14,423.13
6. Minutes from Prior Meetings
 - a. November 27, 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.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **Road Cut/Right of Way Permit for Pachner Properties (RW17-07)** to install a water line on the SW1/4-28-2S-53W. 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 (BP17-19) for Jordon Willeke (BP17-19)** to put a grain storage building on the NW1/4-11-2N-50W. On roll call vote, all votes being yes, the motion passed.

Additional Agenda Items:

Planning and Zoning

Pay schedule from monthly to bi-monthly for Road and Bridge Department

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **change the pay schedule to bi-monthly for the Road and Bridge Departments** effective with the January 2018 pay periods. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **accept the resignation of Cheryl Kraich as County Coroner** effective December 31, 2017. Kraich will be moving out of state. On roll call vote, all votes being yes, the motion passed.

Commissioner Hart will review the CAPP (Causality and Property) insurance and update what needs to be updated.

Commissioners will contact Joel Diamond and work with him to procure concrete from him that he is currently crushing.

Commissioner Laybourn is working on the procedures for closing the Washington County Clinic. She will discuss malpractice insurance with Dr. Fillion as he transitions from the Washington County Clinic.

11:52 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.

1:15 County Attorney Report and Resolutions

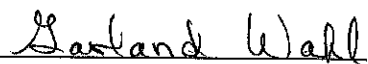
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to enter into Executive Session at 1:34 to discuss a personnel matter (24—6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to close the Executive Session at 1:37. On roll call vote, all votes being yes, the motion passed.

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