

October 25, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th day of October 2016, there were present:

Lea Ann Laybourn, Chairman	present
David Foy, commissioner	present
Terry G. Hart, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present
Chris Packer, county administrator	present

8:00 Go To Human Services

9:00 Work Session

Invocation

Pledge of Allegiance

Mark McMullen- Landfill Consultant (Cancelled)

9:45 Nursing Home /Pioneer Haven report

10:15 County Administrator Report

11:45 Working Lunch-Road & Bridge Supervisors

1:00 Resume Work Session

1:30 Planning and Zoning

- a. James Erickson BP16-30
- b. Kyle Zimmerman BP16-31
- c. Agnus Friedly BP16-32

3:30 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Contingency, Health Care, TV Translator, Landfill, Capital Expenditures, and Justice Center Funds payables for October 25, 2016 in the amount \$125,943.62
2. Nursing Home bills \$17,367.18
3. Pioneer Haven bills \$3,559.38
4. Minutes from Prior Meetings
  - a. October 18<sup>th</sup>

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to **approve the Consent Agenda**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Building Permit Application (BP16-30) for James Erickson** to build a shop/storage unit on a tract in the NE1/4-26-2N-52W. On roll call vote, all votes being yes, the motion passed.

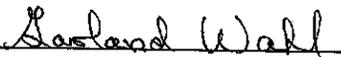
It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Building Permit Application (BP16-31) for Kyle and Kathy Zimmerman** to build a garage/storage unit on Section 17-2N-52W. On roll call vote, all votes being yes, the motion passed.

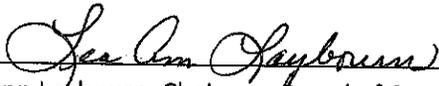
It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Building Permit Application (BP16-32) for Agnus Friedly** to build a garage on SWNW-4-2N-51. On roll call vote, all votes being yes, the motion passed.

3:45 Public Comment Time

Miscellaneous Discussion Items to come before the Board

3:45 Meeting Adjourned

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners