

January 23, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23rd day of January 2018, there were present:

Lea Ann Laybourn, chairman	present
Terry G. Hart, commissioner	present
Leland Willeke, commissioner	present
Garland Wahl, clerk of the board	excused
Brandy Ward, deputy clerk of the board	present
Madeline Meacham, county attorney	present

8:00 Invocation

Pledge of Allegiance

Work Session

8:45 Public Comment/Work Session

9:15 Clinic- Marsha Jesse

9:45 Work Session

10:32 Chairman Laybourn called the business meeting to order

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditures, and Justice Center Fund payables for January 23, 2018 in the amount of \$64,372.03
2. Nursing Home bills for January 23, 2018 in the amount of \$37,267.67
3. Pioneer Haven bills for January 23, 2018 the amount of \$0
4. Minutes from Prior Meeting
5. Sign Intergovernmental Agreement- Morgan County (gravel pits)
 - a. January 16, 2018

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

The Commissioners reviewed the quarterly year end financials for the SW ambulance service.

A thank you letter from the Morgan County Commissioners was read. Thanking the county for assisting during their Justice Center flooding.

Treasurer Cooper reported to the Board the amount paid to the Towns of Akron and Otis from the Road and Bridge fund.

Commissioner in Charge of the Clinic will monitor the progress of the patient record transfers.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase** for a Walker Commercial Mower for the **maintenance department** at a cost of \$12,000. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **designate** Marsha Jesse to be the **Official Representative to all County Health Pool Members' meetings**, and Bobbi Jo Thorpe and Commissioner Willeke to be the **Public Entity Designated Correspondent** to the County Health Pool. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **appoint Commissioner Hart and Jim Evans** to review the county cell phone use and make a recommendation to the BOCC as to how this expense will be shared between the county and its employees. On roll call vote, all votes being yes, the motion passed.

Commissioner Willeke led a discussion on the proper protocol for executive sessions. It was determined by reviewing the state statute, that the clerk is not needed to attend or record the sessions. The Commissioners will record and then retain all sessions for a 90 day period per C.R.S. 24-6-402.

Commissioner Hart reported on contacting the certified VIN Inspector for Nursing Home Van.

County Attorney Report

Contract review—Received from Tony Wells with the ambulance service in reference to the Self-pay and insurance vendor Wakefield and Associates change of service.

Service contract agreement—Phillips Medical Systems and Clinic to be reviewed.

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

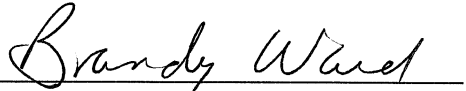
11:45 Adjourn for lunch

1:00 County Commissioners Reports

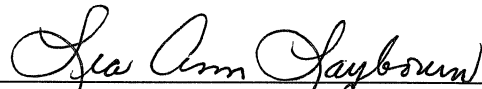
1:45 Rich Agan

2:00 Road Supervisors- Jeremy Wells, Jason Lockard and Steve Williams

Miscellaneous Discussion Items to come before the Board



Brandy Ward, Deputy Clerk to the Board



Lea Ann Laybourn, Chairman Board of County
Commissioners