

March 6, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6th day of March, 2018, there were present:

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| 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

8:05 ERC Chairman – Scott Ramey

8:45 Public Comment/Work Session

9:15 Planning and Zoning – Annie Kuntz

1. John and Julie Jones – RA18-01
2. John and Julie Jones – MP18-01

9:30 IT – Jim Evans IT Report

Additional items to add to the agenda:

Retail Liquor or 3.2 Beer License Renewal Application for Washington County Golf Club Inc.

10:30 Business Meeting convenes

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 March 6, 2018 in the amount of \$195,872.60
2. Nursing Home bills for March 6, 2018 in the amount of \$36,402.02
3. Pioneer Haven bills for March 6, 2018 the amount of \$1,274.24
4. Minutes from Prior Meeting
 - a. February 27, 2018

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

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Road Access Permit Washington County Roads (RA18-01)** for **John and Julie Jones** on the NE1/4NE1/4-34-4N-54W (County Roads 49 and S). On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Mobile or Manufactured Home Permit Application (MP18-01)** for **John and Julie Jones** to put a home on the NE1/4NE1/4-34-4N-54W. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Retail Liquor or 3.2 Beer License Renewal Application for the Washington County Golf Club Inc.** On roll call vote, all votes being yes, the motion was passed.

10:45 County Attorney

10:48 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart **enter into Executive Session** to discuss **Personnel Matters (24-6-402(4)(f))**. On roll call vote, all votes being yes, the motion passed.

12:14 Executive Session was concluded.

12:15 Adjourn for lunch

1:30 Reconvened meeting


1:31 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **enter into Executive Session** to discuss **Personnel Matters (24-6-402(4)(f))**. On roll call vote, all votes being yes, the motion passed.

1:44 Executive Session was concluded and reconvened business meeting.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to instruct the **County Attorney to contact Colorado Technical Services (CTS)** to set up a third party to come in to observe, review, and assess the staff at the Health and Human Services Department. On roll call vote, all votes being yes, the motion passed.

2:05 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.

Miscellaneous Discussion Items to come before the Board


Garland Wahl, Clerk of the Board


Lea Ann Laybourn, Chairman Board of County Commissioners