

March 13, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13th day of March, 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

8:45 Public Comment/Work Session

9:00 OEM – Patrick McCall – Messex Mitigation
Road and Bridge Jeremy Wells and Jason Lockard

9:30 Riley Strand – New Road

9:45 Work Session

Additional items to add to the agenda:

Request for Capital Expenditure for Road and Bridge District #1

10:30 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 March 13, 2018 in the amount of \$128,885.37
2. Nursing Home bills for March 13, 2018 in the amount of \$28,023.54
3. Pioneer Haven bills for March 13, 2018 the amount of \$3760.20
4. Minutes from Prior Meeting
 - a. March 6, 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 was passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve **Request for Capital Purchase** to purchase a pickup for **Road and Bridge District #1** at a cost of \$17,000. On roll call vote, all votes being yes, the motion was passed.

11:00 County Attorney

11:10 It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to **enter into Executive Session** for conference with the County Attorney for the purpose of **receiving legal advice** (24-6-402(4)(b)). On roll call vote, all votes being yes, the motion passed.

11:50 Executive Session was concluded.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to direct the county attorney to **address administrative concerns with the Department of Health and Human Services with IT, maintenance, and security**. On roll call vote, all votes being yes, the motion passed.

11:58 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to recess for lunch. On roll call vote, all votes being yes, the motion passed.

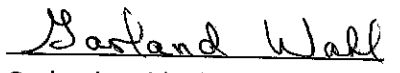
1:02 The business meeting reconvened.

1:03 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.

1:05 Akron News-Reporter – Alicia Barry – Publications

1:30 Commissioner Reports

Miscellaneous Discussion Items to come before the Board


Garland Wahl, Clerk of the Board


Lea Ann Laybourn, Chairman Board of County Commissioners