

May 15, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of May, 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

9:15 Nursing Home Administrator – Brenda Rhea

10:00 Marsha Jesse and Annie Kuntz (updates)

10:30 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, Landfill, and Justice Center Fund payables for May 15, 2018 in the amount of \$207,726.09
2. Nursing Home bills for May 15, 2018 in the amount of \$28,000.56
3. Pioneer Haven bills for May 15, 2018 the amount of \$369.58
4. Minutes from Prior Meeting
 - a. May 8, 2018

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

Additional Items added to the Agenda

Two Requests for Capital Purchase – Landfill

Application for Credit with Helena for a line of credit

Plan Administrator for Colonial for the online billing and notifications

Government Entity Security Policy Agreement with Colorado Interactive, LLC

Sign Report of Changes of officers and directors Washington County Golf Club, Inc.

Put something in writing for girls to follow concerning all military leave for county employees

It was moved by Commissioner Hart and seconded by Commissioner Willeke to approve the **Request for Capital Purchase for the Landfill** to purchase a **2012 Gehl RT175 Skid Steer** at a cost of \$27,012. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and seconded by Commissioner Hart to approve the **Request for Capital Purchase for the Landfill** to purchase a **2005 John Deere 624J Wheel Loader** at a cost of \$71,317.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and seconded by Commissioner Hart to have District #1 Commissioner Hart sign the **Application for Credit with Helena** for a line of credit up to \$40,000 for **chemicals to spray weeds**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and seconded by Commissioner Willeke to designate **Marsha Jesse as the Plan Administrator for Colonial** for the online billing and notifications. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and seconded by Commissioner Hart have the Chairman of the Board sign the **Government Entity Security Policy Agreement with Colorado Interactive, LLC appointing Marsha Jesse as the credit card (payport) administrator for the Washington County Clinic**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and seconded by Commissioner Willeke to have the Chairman sign the **Report of Changes Corporation, Limited Liability Company and Partnership Liquor and 3.2 Beer Licenses changing the officers and directors of the Washington County Golf Club, Inc**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and seconded by Commissioner Hart to instruct the **finance department to follow federal law concerning all military leave for county employees**. On roll call vote, all votes being yes, the motion passed.

Public Hearing for Elk Creek Pipeline next week 10:00

11:00 County Attorney

Talk about CORA request from Otis Telegraph after reading information just received.

Need to go into Executive Session for legal advice to discuss information received about the CORA request.

11:00 It was moved by Commissioner Hart and seconded by Commissioner Willeke to **enter into Executive Session** for a conference with the County Attorney for the purpose of **receiving legal advice** on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding concerns about the board, that had been raised in previous meetings and for receiving advice for the CORA request. On roll call vote, all votes being yes, the motion passed.

12:07 Executive Session concluded.

It was moved by Commissioner Willeke and seconded by Commissioner Hart to **direct the County Attorney to respond directly to Steven D. Zansberg**, attorney that his request for a copy of the tape of the **Executive Session on May 1, 2018** on behalf of the Otis Telegraph continues to be denied. On roll call vote, all votes being yes, the motion passed.

12:14 It was moved by Commissioner Willeke and seconded by Commissioner Hart to take a **recess for 20 minutes**. On roll call vote, all votes being yes, the motion passed.

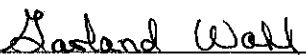
12:46 Commissioners ended recess and resumed the business meeting.

It was moved by Commissioner Willeke and seconded by Commissioner Hart that the **county attorney be authorized to make a statement** regarding the findings of the investigation into the allegations made at the April 17 meeting by Commissioner Laybourn. On roll call vote, all votes being yes, the motion passed.

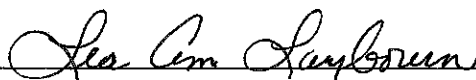
County Attorney statement: I did a preliminary investigation just to satisfy myself that the statement Commissioner Laybourn made on April 17 did not rise to the level of requiring the County to conduct an investigation. An investigation is typically only required when there is an allegation of discrimination or harassment. I was satisfied, after interviewing Commissioner Laybourn, that her statement did not rise to that level, and that a formal investigation was not required.

12:47 It was moved by Commissioner Willeke and seconded by Commissioner Hart to **adjourn the 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 of the Board of County Commissioners