

June 5, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 5th day of June, 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 Assistant to the Board – Annie Kuntz

Additional Items for Agenda

Emergency Management capital purchase

Lease Dental Office

Planning and Zoning

9:30 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 June 5, 2018 in the amount of \$106,155.82
2. Nursing Home bills for June 5, 2018 in the amount of \$12,401.21
3. Pioneer Haven bills for June 5, 2018 the amount of \$1,950.59
4. Minutes from Prior Meeting
 - a. May 29, 2018

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

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Request for Capital Expenditure for the Office of Emergency Management** to purchase an **Active Shooter Event Casualty Response Kit** at a cost of \$7588.85. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to ask the chairman to sign the **Lease Agreement Washington County Clinic Dental Office** by and between The Board of County Commissioners of Washington County and Heather Wright D.D.S. at 482 Adams, Akron, CO 80720. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Building Permit Application (BP18-10)** for **Robert Furrow** to move a home to Section 30-2N-49W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Special Transport Permit – Not Drilling Rig (TP18-02)** for **Star House Moving** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **release a written transcript of the Executive Session held on May 1, 2018**. On roll call vote, all votes being yes, the motion passed.

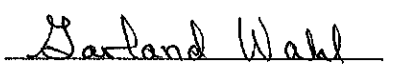
9:40 County Attorney

9:45 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **enter into Executive Session** to receive legal advice on an Equal Employment Opportunity Commission (EEOC) matter, 24-6-402(4)(b) C.R.S. On roll call vote, all votes being yes, the motion passed.

9:55 Executive Session concluded.

9:57 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke 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