

June 12, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12th 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 Planning and Zoning – Annie Kuntz

Rob and Carol Slusser – RW18-08

4D Acquisition and Consulting LLC (ONEOK) RW18-09 – 18-32

9:45 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 12, 2018 in the amount of \$109,897.61
2. Nursing Home bills for June 12, 2018 in the amount of \$33,412.70
3. Pioneer Haven bills for June 12, 2018 the amount of \$1012.27
4. Minutes from Prior Meeting
 - a. June 5, 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 **USDA Renewal of Lease No. 57-82HW-4-L06**, 20 acres of land for an annual rent of \$1.00. Lease is for the period of October 1, 2018 through September 30, 2019. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to accept the **resignation of Vickie Armstrong** from the **Airport Development Board and Economic Development Board**. 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 Purchase for the Maintenance Department** to hire **Ed Dreher Masonry** to do work on the arch and steps at the west entrance below the west steps leading into the basement at a cost of \$4100. 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 **Road and Bridge District 1 Credit Application to Avalanche Equipment, LLC** to rent specialized equipment to allow for the removal of growth around and under county bridges. 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 **Road Cut / Right of Way Permit (RW18-08)** for **Rob and Carol Slusser** to install a water line near County Roads Z and 34 – NE1/4-11-1N-53W. 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 **Road Cut / Right of Way Permits (RW18-09 - 18-32)** for **4D Acquisition and Consulting LLC (ONEOK ELK CREEK PIPELINE, LLC)** to go make cuts or bore county roads to install 20" NGLS across:

Township 5N Range 52W

NE1/4-15

Township 5N Range 51W

SE1/4-20; NW1/4-28; SW1/4-28; SW1/4-34; SW1/4-35

Township 4N Range 51W

NE1/4-1; SE1/4-1

Township 4N Range 50W

S1/2-1; NE1/4-7; NE1/4-16; SW1/4-14; NE1/4-23; SW1/4-24; SE1/4-24

Township 4N Range 49W

S1/2-19; NE1/4-30; SE1/4-29; NE1/4-33; SE1/4-34;

Township 3N Range 49W

NW1/4-1; NW-1-3N-49W NE1/4-1

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve an **upgrade** to the VIPER system at the **9-1-1 Communication Center** with an **Airbus DS Communication System**. On roll call vote, all votes being yes, the motion passed. The county attorney is working on a contract.

10:30 County Attorney

Madeline Meacham reported she had sent letters to three county attorneys (Morgan, Yuma and Archuleta) about representing Washington County with an EEOC claim. Meacham will check on salary.

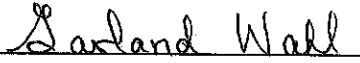
Meacham said she is reviewing the current IGA between Washington County and Yuma County for 9-1-1 Emergency Telephone Communication Center.

10:35 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.

10:55 Executive Session was concluded.

10:56 Business meeting was adjourned.

Miscellaneous discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners