

July 17, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 17th day of July, 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

Additional Items to add to the Agenda

Sealed bids for sale of 2003 ambulance

Waive fee for Volunteers of America to have a space at fair

Received a request for waiving the 90-day waiting period to start health insurance

8:15 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 July 17, 2018 in the amount of \$140,364.67
2. Nursing Home bills for July 17, 2018 in the amount of \$19,589.46
3. Pioneer Haven bills for July 17, 2018 the amount of \$760.69
4. Minutes from Prior Meetings
 - a. July 10, 2018

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

One sealed bid for the 2003 Ambulance was received but notice in the paper didn't give a specific time for opening bids so action will be taken next week to give the rest of the day for bids to come in.

Fees were not waived on a space at the Fair for the Volunteers of America. They will be charged \$35.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to honor the request to **waive the 90 day waiting period on health insurance for one time in the Finance/Human Resource department**. On roll call vote, Commissioners Hart and Willeke voted yes, and Commissioner Laybourn voted no.

Marsha Jesse talked to Renee at Colorado Technical Services, Inc. (CTSI) about the transfer of an employee from Kit Carson County Sheriff Department to Washington County Sheriff Department. His retirement will transfer without any interruption but Renee said he would have to wait the 90 day period for his health insurance like any new hire for Washington County. Elected Officials time is automatically started the day they take office. Commissioner Hart stated he thought the Board could waive the 90 days.

Commissioner Willeke stated the auditor is still working on the 2017 audit. He is trying to find paperwork from the former administration and hopes to finish shortly.

8:40 County Attorney

Working with the auditor

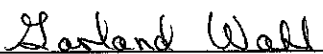
Working with the Public Trustee/Treasurer, Debi Cooper on a Complex foreclosure

Keeping an eye on an EEOC matter

8:45 Public Comment/Work Session

8:50 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