

January 21<sup>st</sup>, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21st day of January, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	present
Lori Barkey, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Wells 8:03 am.

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$105,448.19.
2. Schedule of Bills for the Nursing Home in the amount \$ 32,828.33.
3. Schedule of Bills for the Pioneer Haven in the amount of \$745.76.
4. Minutes from Prior Meetings  
January 14<sup>th</sup>, 2020

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

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to go executive session to hold a conference with the County Attorney concerning specific legal matters pursuant to C.R.S. 24-6-402(4)(b).

The executive session was concluded at 8:55 a.m.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 48-2020 deals with Estate of Beulah M Gilbert requesting a Use by Special Review (SP19-03) approval to use a 4.09 acre parcel of their 318.88 acre and located in the SE1/4 of Section 13, Township 3 South Range 56 West, for the purpose of a Pipeline Pumping Station facility**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 49-2020 deals with a subdivision exemption for the approval of the 4.09 acre site for Saddlehorn Pipeline which is currently zoned commercial. Suddivision Exemption (EX19-13) approval to divide a 318.8 acre parcel to create a 4.09 acre parcel located in the same description as Resolution 48-2020.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Building Permit BP20-01 from Mountain Tower Land LLC/ Viaero at the Akron east site at 27715 County Road 42.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Building Permit BP20-02 for the Bailey/Viaero to establish some additions to the Elba site on 26401 County Road NN.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Building Permit BP20-03 for Bailey/Viaero at the Anton-Hughes site located on 34988 County Road 4 for a replacement building for cell site.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 50-2020 for exemption EX20-01 for Carolyn Ivy and Brett Pieper as they request a Subdivision to create a 20.21 parcel from a 240 acre parcel.** On roll call vote, all votes being yes, the motion carried.

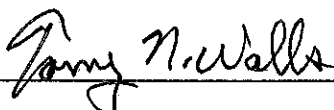
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 51-2020 for exemption for Carolyn Ivy who would like a Subdivision Exemption (EX20-02) to add acreage to a 10 acre parcel.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 52-2020 for Exemption for Cory and Amber Ringlein who is seeking approval to exempt 4.10 acres from a 320 acre plot for grain bins.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **appoint Linda Littleton to serve on the Nursing Home Advisory Board term will be for 2020 to 2022.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **Independent Contract for Lexin Brent for supervisor for the Eastern Colorado Round-Up carnival for the year 2020**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the business meeting** at 9:25 am. On roll call vote, all votes being yes, the motion carried.



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Lori Barkey,

Deputy Clerk to the Board

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Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for January 21st, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.