

January 6, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 6th day of January 2015, there were present:

David Foy, Chairman	present
Terry Hart, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	excused

Invocation was given by Father Michael Bodzioch, Saint Joseph Catholic Church.

The Pledge of Allegiance was given by those present.

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

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center, payables for January 6, 2015 with a value of \$266,686.77. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to approve the **Schedule of Bills for the Nursing Home** for January 6, 2015 with a value of \$62,421.17. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for Pioneer Haven** for January 6, 2015 with a value of \$7,589.33. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there are 32 residents today. There will be an ad in the paper this week advertising a C.N.A. class. Rhea said she talked to the County Administrator about getting a contract signed stating that if Washington County pays for the class for an individual they have to stay with the County for a period of time. Rhea asked about transporting residents to appointments. In the winter the bus the Nursing Home has isn't that warm and hard to maneuver on icy streets. Commissioner Foy said the county has vehicles they can use.

Rhea reported they had a resident fall and it took around 20 minutes for the ambulance to come from Otis.

Rhea said she noticed the minimum age for the county is 18 for a full time employee. Does that include the Nursing Home? We'd like to use 16 and 17 year olds. The county attorney stated as long as they aren't full time employees they can work. Commissioner Foy suggested contacting the Health Department for more guidance.

Packer asked where the money will come from to pay Wern Air for new furnace at the Nursing Home. Commissioners Foy and Laybourn said to pay for it out of Capital Funds. Packer said they would like half of the payment now.

Chris Packer, County Administrator Report:

- Packer discussed a quote from ACS to change the overlays every year when a new commissioner chairman is appointed. The cost is \$400. Packer suggested not changing the overlay as long the same three commissioners sit as the Board. Commissioners agreed the cost was high and said to leave the overlay the way it is until the members of the Board change.
- Packer has the Independent Contract from Wern Air. We will have to have a Request for Capital Expenditure signed.
- Engagement letters from Lauer, Szabo & Associates, PC to perform the audit needs signed by the chairman.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to authorize the chairman of the Board of Commissioners to sign the **engagement letters** confirming the services of **Lauer, Szabo & Associates, PC** to audit the Washington County Nursing Home, Solid Waste Disposal Sites, and Washington County which includes Health and Human Services. On roll call vote, all votes being yes, the motion passed.

Chris Packer, County Administrator Report continued:

- The contract for Lance Boggio was signed.
- Asked Jason Lockard about sander (gravel) dolly wheels on blade.
- I am trying to set up meeting with other elected officials to discuss salaries for 2015 and then set up meetings to discuss salaries and new step and grade with employees. I had hoped to talk to officials and employees before the public was informed. The Town of Akron meeting report will have information about the county salaries in the paper. The new phone system will be installed this month. Training by all employees will be required and will take 45 minutes to an hour. We are looking at February 2, 3, and 4 for training. We are working on getting wires pulled.
- There will not be a contract for the aggregate.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to **go into Executive Session** at 10:25 a.m. to discuss Administrative Personnel matters (24-6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner to close the Executive Session at a.m. On roll call vote, all votes being yes, the motion passed.

Val Foutz, Assistant to the Board report:

- Waste Management report will be the last report for 2014. Tonnage was up for the year. Commissioner Foy said it would be interesting to know how loads picked up in Otis impacted us.
- Recycling didn't affect Town tonnage for the year much.
- M12 Letter for Support.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to allow the Chairman to **sign the letter of support for M12**. On roll call vote, all votes being yes, the motion passed.

- Y-W wants to put communication equipment on the Gulley Tower. Val is to contact Y-W notifying them we received their letter and she will contact Ed Lake, RF Systems.

Resolution 127-2014 It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to authorize the Chairman of the Board to execute the Standard Form of **Agreement Between Owner and Architect** by and between Lantz-Boggio Architects, P.C. and Washington County in relation to the **Nursing Home "Green House Project"** and authorize the expenditure of funds pursuant to the terms as contained therein. On roll call vote, all votes being yes, the motion passed.

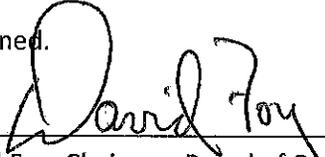
It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to approve the **Request for Capital Purchase for the Nursing Home** to purchase a new boiler system with funds to come out of Capital Expenditures. On roll call vote, all votes being yes, the motion passed.

A decision needs to be made about the doors at the Landfill.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



David Foy, Chairman Board of County Commissioners