

January 20, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron CO on the 20th day of January 2015, there were present:

Terry G. Hart, chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	excused (Clerks conference)
Peter 'Larry' Vana, county attorney	present
Val Foutz, assistant to the board	present

The Pledge of Allegiance was given by those present.

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

It was moved by Commissioner Foy 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 20, 2015 with a value of \$93,482.38 On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the Nursing Home** for January 20, 2015 with a value of \$4825.36. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for Pioneer Haven** for January 20, 2015 with a value of \$63.46. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there are 32 residents in the Nursing Home.

Rhea passed out PointClickCare information that would take the place of what the Nursing Home currently uses. CNA's must log in what they do with patients; this replaces sage billing; gets us to electronic medical records; replaces NTT that does MTS. It would be an increase of \$40/month. For another \$50/month we could link directly to the medical providers.

Commissioners asked Brenda Rhea to get a review from another facility who uses PointClickCare.

Rhea received contract from Margaret Stansbury and Claire Lucas for Greenhouse indicating Chris Packer is the contact for the project.

Commissioner Foy asked who moves snow out of street gutters at the Nursing Home. Brenda Rhea said she assumed the Town did.

Commissioner Hart asked the status of the Nursing Home van. Brenda replied she thought everything was fixed now.

Administrator – Chris Packer

- Capital request for gas firing tilting skillet for the Justice Center for \$13,474.77, includes shipping.
- Capital request for Server upgrade for Courthouse building up to \$9000.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the Capital Request for the **Server upgrade for the Courthouse** building up to \$9000. On roll call vote, all votes being yes, the motion passed.

- Capital request from District 3 to trade 1989 Freightliner with plow for 2015 GMC 1 ton with plow and flatbed which will be more versatile for the district. The difference would be \$30,000.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve trading in the 1989 Freightliner for a 2015 GMC 1 ton pickup with plow and flatbed for \$30,000. On roll call vote, all votes being yes, the motion passed.

- We are in receipt of a bill from Kiel Depue for \$1000.00, without a description. We assume it is for mounting the solar lights. Packer asked if the work Depue did is to be paid by the county or does it come out of the memorial.
  - Invoice should be itemized.
- The fire suppression pump at the Justice Center will be delivered and installed on Friday – cost is \$44,000.00.
- Cornerstone construction will start demolition of Otis Schools February 2<sup>nd</sup>. Landfill will be ready for debris.
- We should finalize with SB Clark on Saturday here at the County at 10:00 for document review.
- The Weinberg Foundation has been delayed. Their budget not set so they cannot move forward at this time for grants. This may stop or delay the closing.
- The Fair board Ranch Rodeo is not getting a W-9 prior to deadline for people who received over \$600.00 in prizes or payments.
- Employee Classification that did not go through the board
  - People at Justice Center that do not show up for their shift but do not have sick or vacation get paid anyway. They may come on another day that is not their day.
  - We do not have hourly for that classification. Supervisor wanted to withhold their raise because of no-show.
  - New classification – only pay for hours they work but still get full benefits
- Commissioners reviewed the PointClickCare information from Brenda Rhea.
  - Chris stepped through the process of the patient process from the CNA input to billing with the old vs new system and how it would eliminate duplicate input of information.
  - Attorney Reviewed the PointClickCare contract.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Minutes of January 13, 2015 and Reorganization with additions and corrections.** On roll call vote, all votes being yes, the motion passed.

Val Foutz, **Zoning Official** presentation

**Application for Exemption from Subdivision (EX15-01)** for **Rickie E. and Julie L. Hansen** on SE1/4-25-5S-50W. Commissioners, Attorney and Planning & Zoning official discussed the survey and the fact there was a pole barn on the section line that was not entirely on the property surveyed. The Commissioners asked for more information from the Planning & Zoning official before making a final decision.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve **Special Transport Permit- Not Drilling Rig (TP15-02) for Perkins Specialized Transportation Contracting** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

Deb Cooper brought up paperwork for signature card change for Bank of Colorado

**Resolution 47-2015** It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to adopt the following Resolution, to wit:

1. The following current accounts at the Bank of Colorado shall be administered by the Washington County Treasurer:

These accounts include all current accounts relating to checking, savings etc. for the Washington County Nursing Home: to wit,

6670016534 – Residual Accounts  
6600001953 – Pioneer Haven Checking  
6670015015 - Savings  
6670016526 – Replacement Reserve

The following individuals are authorized to sign documents relating to the aforementioned Nursing Home Accounts and are hereby authorized to exercise full authority relating to endorsing checks, making deposits and / or performing administrative functions relating to said accounts:

Debra A. Cooper (the Washington County Treasurer)  
David Foy (Commissioner)  
Terry Hart (Commissioner)  
Lea Ann Laybourn (Commissioner)  
Christopher Packer (County Administrator)

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 20<sup>th</sup> day of January 2015, 2015, by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.

Attorney: Larry Vana

- Larry Vana presented the draft of the CORA request policy for the County. He said he can combine this one with Garland's version. Garland's version has a separate section that addresses election requests. Vana discussed the rate that can be charged for the retrieval of information based on the time and difficulty of that retrieval. Is the information readily available – if not you can charge for retrieving it, burdensome request. Commissioners reviewed the document and made some suggestions.
- Commissioner Foy asked about W-Y communications MOU

Commissioner Laybourn asked about Payroll person for Finance. Commissioner Foy said to have Donna bring in a list who she would like to interview.

The Commissioners discussed the proposed Y-W Electric equipment request to be placed on the Gulley tower – and that the charges should be only what is costs the county.

Commissioner Hart

- Said the floors and heating system at the clinic need fixed. He would like to request a cost estimate –not a bid on replacing the tile in the exam rooms.
- Door repair at landfill – buy commercial openers and have Tom Hottinger install them if he is interested and it can be worked out with the Sheriff and Maintenance

Commissioner Laybourn

- Can we get more RV spaces put in before fair.
- Chris suggested we might be able to use the same company that is doing the Nursing Home and then let them put their trailers on the Fairgrounds in return.

There being no further business the meeting was adjourned.

  
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Val Foutz, Assistant to the Board

  
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Terry Hart, Chairperson Board of County Commissioners.