

January 27, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 27th 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	present
Peter 'Larry' Vana, county attorney	present

Invocation was given by Sue Spencer, Pastor First Presbyterian Church.

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 and Human Services, Health Care, Landfill, Capital Expenditure, and Justice Center, payables for January 27, 2015 with a value of \$572,484.01. 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 **Payroll** for January 31, 2015 with a value of \$468,553.67. 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 27, 2015 with a value of \$32,225.83. 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 Pioneer Haven** for January 27, 2015 with a value of \$2399.38. 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 **Minutes of January 20, 2015**. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there are 32 residents. Rhea reviewed 2014 balance sheets for Nursing Home and Pioneer Haven. Rhea checked the area Nursing Homes who use PointClickCare. Ebenezer doesn't use it. Vivage facilities in Sterling, Yuma and Sunset in Brush are using it. Rhea has a list of several Colorado facilities that use it. PointClickCare has a computer system that is state of the art and does the electronic medical records, MDS, and billing care tracer all in one system (17,000 nursing homes 10,000 use it). They have a computer system that does the electronic medical records, MDS, and billing care tracer all in one system. Rhea would like to start using it in April. It takes

two months to set up and train. We make payments quarterly and April would be the beginning of a quarter.

Packer stated the cost quote is for the current Nursing Home and number of residents. Packer suggested that we make sure the system is going to be able to move to the new facility. We need to know what it would take and the cost to have a server and a central data base storage. Rhea checked with the PointClickCare and everything will transfer to the new facility.

Packer we need to know what it would cost to have it set up. What would it take to have this system in four buildings and an increase in the number of residents? Would we have to have our own internet and servers? Packer asked what the options of buying or leasing were. Packer said he would like to look at a contract. Rhea said she gave the contract to Vana two weeks ago. We would pay upfront \$1000 for training. Commissioner Foy asked if we were buying the software package and do they keep it up-to-date. Rhea said she would ask them to redo the contract showing 4 units and more residents.

Rhea presented an Engagement Letter from Progressive Provider Services, LLC (PPS) for the preparation of Medicare and Medicaid Cost Reports for Period Ending December 31, 2014. The letter states the fees for preparation of cost reports are: Medicare \$2400 and Medicaid \$3000. PPS will provide a cost report preparation checklists which identify the required information necessary to prepare the cost reports. This is something Carolyn Mickey had in place when she was the Nursing Home Administrator. Packer said Rhea would have to get a waiver from the county auditor Lauer, Szabo and Associates.

Chris Packer, County Administrator Report:

- Hendrich Lease on Gulley Tower needs to be signed.
- Contract for Therapy Services with Yuma District Hospital needs to be signed.
- HUTF report needs signed and Packer will mail.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn that the Commissioners sign the **CDOT HUTF Report**. On roll call vote, all votes being yes, the motion passed.

Chris Packer, County Administrator Report continued:

- We are scheduled to meet with representatives on the new markets (financing new Nursing Home) on Feb. 2, 2015 or the week of the 9th.
- Ambulance Director reported to me that an E 911 Communications board meeting was held January 26, 2015. Authority board is appointed so surcharge can be dispersed. They appointed Don Collins to work with Walt Hardesty until they hire a new director. A committee was appointed to select a director. Julie Rusk and Steve Marshall were at the meeting along with Tony Wells and Mike McCaleb. There will be another meeting Friday (1-30-2015) 9:00 a.m. at the Yuma County Fair Grounds.
- I have most of the W-9s from ranch rodeo participants. Commissioner Laybourn said she had another one that she just turned in.
- We need to write a letter to begin a process of vacating alleys and streets on Eagle on the property we purchased. The Town of Akron will have a first reading February 2, 2015 at their

town council meeting and another one in 60 days. Our understanding was we didn't have to go through this process because there was never anything there. The surveyor said we needed to go through the process. Sanitation lines were run through the property and found during a locate. We need to ask Vana to talk to Brandenburg.

Vana

- Wrote Resolution 48-2015 Farmers State Bank of Brush current accounts Treasurer has.
- I instructed Val Foutz to add the Hendrich Lease on the Gulley Tower to the Reorganization document in 2016.
- Wrote Resolution 49-2015 for Hansen Exemption from Subdivision.

Donna Morris stated that Rick Agan had a stipend coming \$2500 for 2014 to be paid in November according to his contract. Do we write him a check for that amount? Commissioners said that had been addressed in the Health and Human Services minutes. The stipend will come out of state money.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to allow the chairman to sign the renewal of the Optional Premise Liquor License for the Washington County Golf Club. On roll call vote, all votes being yes, the motion passed.

Resolution 48-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to adopt the following Resolution, to wit:

1. The following current accounts at Farmers State Bank of Brush shall be administered by the Washington County Nursing Home: to wit,
 - Money Market
 - Nursing Home Operating Account
 - Resident Account
 - Nursing Home Payroll Account

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)
Chris A. Packer (County Administrator)

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 27th day of January 2015, by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the resolution was adopted.

Josh Sonnenberg, representative for Ken Buck stated he is making the rounds to meet everyone and see what commissioners needs are. He asked if the county was dealing with Broadband. Commissioner Foy said Northeast Colorado Association of Local Government (NECALG) starting a study on Friday (1-30-2015). They are six months behind on contracts of what we have and what we need. Each community will report to the company that is doing the study. Yuma County is the furthest along. Logan County Commissioners are leery of putting money into. They are afraid of economic development. Sterling has broadband but it kind of stops in Sterling.

We have two TV Translator Towers for TV signals in Logan and Washington. We could put broadband on those towers in Washington County. It makes more sense to go wireless instead of fiber optics. Eagle Net is in USDA facilities and Schools in the county.

Sonnenberg said they have a little pull on broadband internet. We can help do research to help counties. Universal Service Fund is where money will come from. Plains Co-Operative Telephone got a construction loan from Universal Service Fund. They will have it paid back from users. Sonnenberg asked if Washington County was in the same time frame as the Limon area. Commissioners replied they are a week ahead of us.

Sonnenberg asked if there were federal issues. Representative Buck would like to have an ag roundtable and talk about water, livestock, crops and other miscellaneous items. EPA has control over the clean water act. At the CCI conference Commissioner Hart said they were told Lake Grandby in Colorado has 500,000 acre feet of water and Lake Powell evaporates 500,000 water a year - the size of Lake Grandby.

Commissioner Foy said Colorado did its own exchange for Health Care. We need to go after it and revamp it. We need to revamp Human Services. Foy pointed out that with transportation funds the Interstate highways are being taken care of with the money we have. Northeast Colorado could use some federal money for transportation. We need to keep the grant process for busses viable.

Commissioner Foy said there was some talk about building a climatic greenhouse. The Economic Development Association formed by six counties need to find a way to build that greenhouse. Sonnenberg said maybe they could get a grant from CSU.

Val Foutz, **Zoning Official** presentation:

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Special Transport Permit – Not Drilling Rig (TP15-03) Perkins Specialized Transportation Contracting** to travel down County Roads. 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 **Special Transport Permit – Not Drilling Rig (TP15-04) Perkins Specialized Transportation Contracting** to travel down County Roads. 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 **Building Permit (BP15-01) for Richard J. Mullaney** to build an equipment storage building on the NE1/4SE1/4-4-2N-52. 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 **Building Permit (BP15-02) for Tyson King** to build a barn on SW1/4-33-4S-49. On roll call vote, all votes being yes, the motion passed.

Resolution 49-2015 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Exemption from Subdivision (Case#EX15-01) for Rickie E. and Julie L. Hansen** as owners of a 7.59 acre parcel in Section 25, Township 5 South, Range 50 West. This 7.59 acre exemption will be carved from a 160 acre parcel owned by the applicants. Said Exemption was recommended favorably by the Planning Commissioner with no stipulations and conditions. The Board hereby approves said Exemption as recommended by the Planning Commission with no additional stipulations and/ or conditions precedent except as hereinabove noted and to wit:

1. That the following note be added to the final Mylar:

“This subdivision exemption is contiguous to a parcel in Section 30, Township 5 South, Range 49 West under the same ownership. If either this parcel or the aforementioned parcel is sold separately (or otherwise conveyed) to another party, the improvement(s) as shown on this Mylar along the East section line will have to be relocated.”

2. The Board must receive the completed signed Mylar within 60 days of the date of the Resolution which completes the planning process.

This Resolution was presented at the meeting held on the 27th day of January 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.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to allow the chairman to sign the letter of permission to the **Town of Akron allowing alcohol to be served at the Event Center** for Gamma Omega Sorority, Akron Elks Lodge #2579 to serve alcohol at the NRA Banquet and Elks annual Poker Run and the Akron Tablesetters. On roll call vote, all votes being yes, the motion passed.

Foutz reviewed the Landfill Accounts Receivable.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to allow Foutz to write off landfill debt that has been in arrears since 8-8-2012 in the amount of \$46.00. On roll call vote, all votes being yes, the motion passed.

Resolution 50-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the Commercial Lease Agreement by and between **Hendrich Farms, Inc.** and the Board of County Commissioners relating to the lease of tower space on the county owned **Gulley Tower** to place a repeater antenna on said tower for one year renewable leases at the discretion of the Board in an annual rental amount of \$25.00 pursuant to the terms as contained therein. Said lease will be incorporated within the annual reorganizational meeting for calendar year 2016. On roll call vote, all votes being yes, the motion passed.

Laybourn reported that at the **Fair Board** meeting some discussion was held on whether fair books were needed. Foutz will continue to do the covers if the fair books are kept.

The county attorney said he has a problem with # 8 in the **Centennial Mental Health Agreement** that was delivered by Commissioner Hart to the county.

Rob Slusser inquired who he should contact about doing excavating work for the **new Nursing Home**. Commissioners said Jeff Jensen is the project manager.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to sign the letter to the **Town of Akron** requesting that they take the necessary action to vacate the following streets and alleys within the Akron Heights Subdivision within the corporate limits of the Town:

1. All of the alleys within Blocks 2 and 3 to the extent of Washington County ownership as set forth hereinafter in paragraph 2.
2. The entire length of Eagle Avenue between 4th and 5th street to the northern most boundary of said platted street. In addition, the northernmost lots owned by the County in the Block 2 and 3 are Lots 22 and 7 in Block 3 except the Northern 5 feet and Lots 22 and 7 in Block 2 except for the Northern 6 feet of these lots. Thus the County would request that Eagle Avenue be vacated to these County ownership points, which extends the Eagle Avenue vacation.

On roll call vote, all votes being yes, the motion passed.

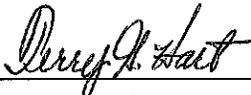
Resolution 51-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the Independent Contractor Services Agreement by and between **Yuma Hospital District** and Washington County, on behalf of the Washington County Nursing Home, relating to the provision of **patient rehabilitation services** at the Nursing Home for calendar year 2015 in an amount not to exceed \$1.68 per minute for direct patient care (\$1.47 for Medicare) and mileage reimbursement as set at the County approved rate pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

Resolution 52-2015 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to authorize the Chairman of the Board to execute the Subscription – Orientation Fee document proposals by and between **Wescom Solutions Inc. d.b.a. PointClickCare** and Washington County, on behalf of the Washington County Nursing Home, relating to the provision of resident software services at the Nursing Home for a start-up orientation / training fee of \$1000.00 and a monthly service subscription fee of \$753.53 based upon a 34 resident count pursuant to the terms as contained therein. On roll call vote, all votes being yes, the motion passed.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners