

February 17, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 17th day of February 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 (Koch Funeral 10:00 a.m. noon)
Val Foutz, assistant to the board	present (Minutes during Koch funeral)
Peter 'Larry' Vana, county attorney	present

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

The Pledge of Allegiance was given by those present.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn 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, TV Translator, Landfill, Capital Expenditure, and Justice Center, payables for February 17, 2015 with a value of \$81,176.47. 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 Nursing Home** for February 17, 2015 with a value of \$4363.33. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administration**, reported there are 25 residents today. I have five referrals. The boiler hydrostatic bypass is being worked on. The work on the sewer will start this week. Rhea said she was trying to cut hours of some of the employees. Commissioner Foy said it doesn't always help the bottom line to cut hours. Rhea said Packer will come over and talk to her and the employees at the Nursing Home. Rhea would like to take a week of vacation starting April 9<sup>th</sup>. Some residents at the Nursing Home commented to Commissioner Foy that there is no taste in the meals.

**Chris Packer, County Administrator Report:**

- Jamie Sauer wanted check for Ranch Rodeo at the last minute.
- I would like the attorney to redo the supporting resolution for the GOCO Grant.
- The Contract with Wern Air for Boiler repairs at the Nursing Home has a clause there will be no sub-contractors hired. Wern Air subbed part of the job out to another entity. We did not know about it.
  - It cost us more money
  - Had to take apart a piece to fix the problem. When the pressure was tested it did not get up to the required amount then put new seals on and after that the pressure was OK.

- Larry Vana suggested we have the state sign off on inspection before we pay the second half of the bill.
- Over the weekend the Kubul group hooked up the camera system and fried the current analog camera system by mistake. They are willing to replace analog cameras with digital cameras for a total of \$22,500.
- Golden Plains extension wants to do a pesticide swap – public bring in unused pesticides. Wanted to use the Ag building, Chris suggested the horse barn. The Extension Office has hazmat tags. Pesticides may have to be stored. Commissioner Foy asked about insurance if there is a spill. Commissioners want Mike McCaleb involved.
- Solar lights – money from memorial for installation hasn't been paid.
- Have not yet written the checks to the senior groups for Cope or Otis
- Meeting this afternoon with memorial building group – Terry staked out area for site of the memorial building. The ground is not level. Mudhole by bingo building if there is rain.
- Windows for Jim Evans. See what windows are worth and decide how to handle trade or bid. Look at trading windows for website work.
- Request from Scott Chapin for a pig sale at Event Center.
- Reviewed letter and bid for door and openers for Landfill.
- Jim Mcracken - said Wern Air would not charge much if anything for the repair at the Nursing Home.
- Cost Estimates to replace or fix the boiler at Justice Center from Wern Air. They will not proceed until they have OK from Commissioners.

Jim McCracken reported Wern Air fixed the burners on the Boiler at the Nursing Home and when burner was turned up one leaked. The sections in the boiler are really pitted.

Val Foutz, **Zoning Official** presentation:

Foutz discussed the **Road Access Permit (RA15-01) for Aaron Franson, Franson Family Partnership** in the NW1/4NW1/4-31-5N-48 going into the sand and gravel pit County Roads north of 54 and AAA. Commissioner Foy requested that Jason Lockard look it over before approving the application.

Foutz found Ranch Rodeo Waiver from last year and gave a copy to the county attorney.

Anne Best Johnson, representing **Tetra Tech** met with Val Foutz and Commissioner Laybourn regarding the **Blue Grama Pipeline pre-application**. The following is a summary of the meeting:

- Planning Commission Hearing
  - Meets 3<sup>rd</sup> Monday evening of the month
  - Submit the Use by Special Review (USR) at least 45 days prior to the desired hearing date.
  - A sample publication notice was provided. Tetra Tech will work with the County on the publication dates, maps and language to be included in the notice. The two papers to

be published in are published weekly and include the *Akron News Reporter* and the *Otis Telegraph*.

- The USR Application may be submitted with evidence that 25 – 75% of landowners have provided a right of access to survey the property.
- Right of Way permits can be submitted at the same time for concurrent processing
  - Meet with Steve Williams, Road Supervisor first. Mr. Williams will ride the pipeline route with the applicants and can help identify any issues prior to submittal.
  - Depth should be at least 48" below the bottom of the adjacent borrow ditch.
  - Valve sites should be sited at minimum distance of 30' from the centerline of any road (outside of road right of way).
  - Michael Ellsberry is the County's contract Engineer and will review the application. His time will be charged to the applicant.
- The Board of County Commissioners may be able to sign the USR Permit and the Right-of-Way Permits the day after the Planning Commission hearing. This is contingent upon the results of the Planning Commission hearing. A Board Hearing may be required if the Planning Commission hearing is controversial.
  - The Board may require an escrow account and establish the amount. The amount will be held for one year post construction to guarantee County assets are returned to pre-construction conditions.
- Application materials will include the following:
  - Application Form for USR and \$500 fee
  - USR Letter of Intent and project summary
  - USR Map in Color for Planning Commission and Board, black and white for publication
  - Statement regarding water and sanitary sewer disposal
  - List of state and federal permits that Blue Grama will obtain
  - Application form for Crossing – one per crossing and \$100 fee per crossing. Include a map that is cross – referenced with each crossing permit.

**Report of Chamber of Commerce meeting:**

- Free Shred Day will be June 2, 2014 4:00 to 6:00 p.m. up to 10 paper boxes in the Farmers State Bank parking lot.
- Chamber dinner is going to be June 9, 2014.
- As a member of the Chamber of Commerce the County won \$10.00 from the Chamber Bucks drawing.

Commissioner Foy suggested they start **meeting with the Road and Bridge Supervisors once a month** to get a report on what they are going to spend for the month, gravel pits, weed control, equipment, etc. They would like to meet the 4<sup>th</sup> Tuesday of each month at 6:30 a.m. at the 5 Stars restaurant. The fourth Tuesday for February will be February 24<sup>th</sup>.

Steve Williams, **Road Supervisor District #3** reported he bought 40 loads of rock (Packer is tracking) and two trailers. Williams said Washington County maintains County Road AAA between County Roads 2 and 8 and Yuma County maintains County Roads 16 to 22 in District #3.

**Resolution 54-2015** It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to adopt the following Resolution;

WHEREAS, the Board is aware of a pending application for a grant to the **Great Outdoors Colorado Trust Fund** to provide for certain improvements at the Washington County Fairgrounds; and

WHEREAS, the Board of County Commissioners in conjunction with the Washington County Building Committee supports this grant request as said improvements are much needed; and

WHEREAS, the Board of County Commissioners understands that the grant application will be for a total of \$350,000.00 with the County being responsible for an additional match of \$165,000.00 and the total project cost \$650,000.00; and

WHEREAS, the Board of County Commissioners is desirous of officially supporting this project referred to as "Washington County Multi-Use Outdoor Livestock Pavilion" as may be required pursuant to the grant application.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, as follows:

1. The Board of County Commissioners, by and through the Washington County Multi-Use Outdoor Livestock Pavilion Committee, unanimously supports the grant application, has funds available or will solicit those funds and will appropriate matching funds if the grant application is approved.
2. The Board of County Commissioners will authorize the necessary match funds to meet the terms and obligations of expenditures under the grant if the application is approved.
3. The project will be totally owned and operated by and through the Board of County Commissioners, a political subdivision of the State of Colorado, on behalf of the citizens of Washington County. The project site will remain under the jurisdiction of the Board for so long as the County remains in existence, which will far exceed 25 years.
4. Once the project is completed, the Board will assume all responsibility for continued maintenance and keeping all improvements in a high quality condition and in this regard will appropriate funds for said purposes.
5. If the application is approved, the Board will assure that the County has the ability to complete the project and it is contemplated that any and all improvements will be completed by December of 2016.
6. This Resolution constitutes the formal approval of the application by the Board of County Commissioners and shall be and by this action is in full force from and after its passage and approval.

Certified this 17th day of February 2015, at Akron, Colorado.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 17th day of February, 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.

There being no further business the meeting was adjourned.

Garland Wahl  
Garland Wahl, Clerk of the Board

Terry G. Hart  
Terry G. Hart, Chairman Board of County Commissioners