

February 24, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 24th day of February 2015, there were present:

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

Invocation was given by Commissioner Laybourn.

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**. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

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, and Justice Center, **payables** for February 24, 2015 with a value of \$270,711.89. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the County payroll** for February 27, 2015 with a value of \$322,809.77. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the Nursing Home** for February 24, 2015 with a value of \$35,629.44. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the Pioneer Haven** for February 24, 2015 with a value of \$1971.05. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

Chris Packer, County Administrator Report:

- Reviewed Nursing Home financials.
- I received a written report from one of Sheriff Stivers employees about maintenance on doors at the Justice Center. The regular maintenance person for the Justice Center was off for the week-end. Maintenance employees from the courthouse were called in to address the problem. The maintenance person conducted himself very unprofessionally and swore during his conversation with officers.

- The report stated:
 - That the locks in all the doors were wired backwards when they were installed. To fix involves pulling all the locks and changing the wires around.
 - Some doors would unlock and some would not shut while using keys.
 - Sheriff Stivers reported that the boilers are no good at the Justice Center and will cost \$5000 - \$9000 to fix. Commissioners suggested that the pipes with the pinholes in them be fixed when the boilers are.
 - Sheriff Stivers met with Dennett with Morgan County Communication Center to discuss Morgan County dispatching for Washington County. Dennett said she didn't see any problems dispatching for us. The Communication Center is run by the County Commissioners. She suggested a meeting between both sets of commissioners. She thought Morgan County could dispatch for \$10 - \$15 a call. We pay \$24 a call now. I would ask that this be looked into if not for the county but for the sheriff's office as I feel we can save money. Some of the savings could go to replace radios.
- What do you want done with the old Meridian phones? Jim Evans and Lance with CenturyLink said we could sell them on ebay. The county would have to set up an account on ebay and if that is what you want to do I'll ask the county attorney to write a Resolution to dispose of the phones.
- In our Agreement for Independent Contractor Services it states that the contractor agrees and understands that no authority exists pursuant to this agreement for contractor to enter into any third party contract or assume any obligation, or make any representation to third parties on behalf of, or which may bind the Board (County Commissioners). Both contractors 1.) for the Sheriff's fire suppression system and 2.) the boiler repair for the Nursing Home have employed subcontractors. Packer asked who inspects the work when the job is done. Commissioner Foy said there is a state boiler inspector. Commissioners will have the county attorney send a memorandum to Jim McCracken, Facilities Services Manager advising him to assure the boiler work passes a state inspection and that Wern Air offers some warranty for the work completed by the sub. In relation to the Sheriff's project we need to be assured that the exhaust insulation system is tested and approved by Gas Drive and a warranty for work it given. There will be no final payment until both facilities pass inspection.
- Packer reported that a county employee, who is also a volunteer fireman, drove a county vehicle, flying down 2nd Street on his way to the fire station. Packer's concern was the type of coverage our insurance provides if there is an accident to this scenario. The county attorney will send a memorandum to James McCracken, Facilities Manager, Tony Wells, Ambulance Director, Jason Lockard and Steve Williams, Road and Bridge Supervisors, and Mike McCaleb, Emergency Manager. The **Memorandum** stated that if responding to a call involves the **use of a County vehicle**, it is imperative that all traffic rules and regulations be adhered to by the vehicle operator. Responding by breaking speed limits and avoiding stop signs may subject the County to unwarranted liability as it is not a County function to respond to fire calls. Any accident which may happen puts both the employee personally and the County overall at risk. Therefore, it is imperative that any employee within your department, or in the case that you participate as a

volunteer, be informed that as a responder you are required to observe any and all traffic rules or regulations. In the event that an employee or department head fails to adhere to the directives herein in the future we will not allow the use of County vehicles to respond to a call while responding to an emergency call.

- I gave the One Year Rodeo Contract 2015 by and between the Eastern Colorado Roundup and Mike Cervi Championship Rodeo Company LLC to the county attorney to review.
- Steve Williams, Road and Bridge Supervisor District #3, turned in two proposals to chip seal 8.5 miles in his district. The roads are off State Highway 36 and County Road NN goes to the Arickaree School and County Road L goes to the Woodlin School. The quote from Foothills Paving and Maintenance is \$260,310.60 or \$30,624.78 mile. A-One Chipseal quote is \$282,791.97 or \$33,269.64 mile. Williams would like a decision soon so he can get on the list to have the work done between May and September.
- Mitch Kendrick and I agree that the GOCO grant application should be just for an open livestock building with no bathrooms, showers or concessions.
 - To date funding is as follows:
 - \$ 91,622.00 Memorial
 - \$ 25,000 Cindy Johnson
 - \$140,000 Conservation Trust
 - \$ 25,000 In-Kind County
 - \$350,000 GOCO grant
 - \$631,622 Total.
- I need to leave at 4:00 p.m. today and leave early Friday (2-27-2015)

Larry Vana, County Attorney, reported that Assistant Madeline Meacham said the Railroad Crossing off State Highway 34 and County Road JJ is filed and that the Railroad Crossing issue is under control at Messex.

Commissioners asked Val Foutz to put an advertisement in the paper asking for volunteers to serve on the Foundation Board. There are two positions for this Board.

Val Foutz, **Zoning Official** presentation:

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Building Permit Application (BP15-04) for James Kalous** for a residential building on the SE1/4-20-25-56W. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Road Access Permit Washington County Roads for Aaron Franson, Franson Family Partnership (RA15-01) for primary access to new sand and gravel pit** of County Road AAA & County Road 54 – 3700 feet in the NW1/4NW1/4-31-5N-48W. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

Resolution 55-2015 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to authorize the Chairman of the Board to execute the Agreement as submitted by the Washington County Fair Board, by and between **Mike Cervi Championship Rodeo Company, LLC** and Washington County to stage and produce the PRCA approved rodeo for one (1) performance in relation to the 2015 Eastern Colorado Roundup in an amount not to exceed \$19,000 pursuant to the terms as contain therein. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

Resolution 56-2015

WHEREAS, pursuant to C.R.S. 30-11-101(1) (d), the Board has the authority to do all acts in relation to property" necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-107 (e) the Board has the authority to manage the concerns of the county; and

WHEREAS, pursuant to C.R.S. 30-11-107 (a) the Board has sole authority to make orders concerning the property belonging to the county as it deems expedient; and

WHEREAS, heretofore the Washington County government has purchased a new specific department telephone system to replace the aging current system to be utilized in various county offices; and

WHEREAS, the Board has determined that the old telephone system should be declared as surplus county property; and

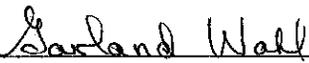
WHEREAS, based upon the discussion held on the date at a regular meeting of the Board, the Board has determined to take the following action.

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

1. The Board hereby declares the aforementioned governmental property consisting of all equipment of the current telephone system which no longer has any use to be surplus county property.
2. The Board hereby directs the County Administrator to take any and all action necessary to dispose of said equipment to achieve the best sale price of said units.
3. Any and all funds received after the units are sold, auctioned or otherwise disposed of shall be placed in the General Fund.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 24th 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. Commissioner Hart was absent and excused.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners