

March 10 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 10<sup>th</sup> day of March 2015, there were present:

Terry G. Hart, chairman	excused
David Foy, commissioner	present
Lea Ann Laybourn, chairman pro-tem	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present

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

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy 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 Laybourn and duly seconded by Commissioner Foy 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 March 10, 2015 with a value of \$108,014.16. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the Nursing Home** for March 10, 2015 with a value of \$9969.67. 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 Pioneer Haven** for March 10, 2015 with a value of \$2186.49. 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 **Minutes of February 10, 2015**. 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 February 17, 2015**. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

Brenda Rhea, **Nursing Home Administrator**, reported there are 23 residents today. Rhea said she cut hours of employees when resident count goes down. I haven't paid overtime unless employees have to cover for another employee. Rhea presented draft balance sheets to the commissioners. Commissioner Foy suggested to Rhea that she talk to Colorado Rural Health Center about educational training on extracting accrual to actual.

**Resolution 59-2015** It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to declare governmental property consisting of **11 windows** currently in storage for over 10 years to be **surplus county property** and the Board hereby will provide these windows to Mr. Evans in lieu of any compensation for services performed over and above the job responsibilities as outlined in his contractual agreement with Washington County. On roll call vote, all votes being yes, the resolution was adopted. Commissioner Hart was absent and excused.

Tony Wells and Jon Stivers representing the W-Y Combined Communications Board and Larry Smith, president of the **Washington-Yuma Counties Emergency Telephone Service Authority Board**, Chan McCall director of operators of 911 systems, Jenny White bookkeeper assistant and division manager of management, and Julie Russ, treasurer were to meet with **Madeline Meacham**, assistant county attorney to discuss an anticipated rate increase to the PUC. Meacham was ill and unable to attend.

Otegel Structural Services, LLC sent a letter to SCADA Telecom, Highline Electric Association, and YW Electric Association, Inc. along with an analysis of an existing 400ft tall, 3 sided, Pirod guyed tower (with guys attached at (5) elevations) with the intent to install a new flat panel antenna and install two new 6ft microwave dishes. This is in reference to the Gulley TV Translator Guyed Tower.

Analysis was done using the following; TIA/EIA-222-G code, 90 mph (3-sec gust), Exposure C, or 50 mph with ½" ice for maximum stress calculations, and a 60 mph wind speed for deflection calculations.

Their analysis based on the information in the attached report finds that the tower will have a rating of 97%, or satisfactory for the new loading conditions. A response will be sent to Dan Kafka stating the commissioners accept the study.

**Chris Packer, County Administrator Report:**

- I have the Supplemental Budget Hearing draft notice ad, ready for the paper, for your review. The hearing is set for March 24, 2015, 10:00 a.m.
- I have two Capital Purchase Requests from Road and Bridge District #1.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Request for Capital Purchase for Road and Bridge District #1** to purchase a 2011 Chevy Silverado 1500 pickup for \$14,284.00. On roll call vote, all votes being yes, the resolution was adopted. Commissioner Hart was absent and excused.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Request for Capital Purchase for Road and Bridge District #1** to purchase a 2015 GMC 2500 pickup for \$30,239.00. On roll call vote, all votes being yes, the resolution was adopted. Commissioner Hart was absent and excused.

- The person who will give money to the foundation on behalf of Lacy Harmon wants to present it to the Commissioners and have the presentation in the newspaper. Commissioner Foy stated Gene Thomas, Vice-President of the Foundation and should accept the donation. The date and time will be March 17, 2015 at 8:45 a.m.

- I received a resignation letter from Lonnie Knutzen who has accepted another job as the ambulance director for Wray City Ambulance.
- Rhea brought over the second part of the Wern Air statement for the boiler work done at the Nursing Home. We need the state inspector report before we pay the bill. We can check with Jim McCracken to see if the inspection has been done.

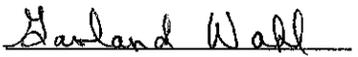
Jim McCracken, **Facilities Service Manager**, reported the state inspector approved one boiler at the Nursing Home. The other one has a leak. We can use it in an emergency. Wern Air will get back to fix the other boiler. Pioneer Haven was inspected also and the three boilers were certified. Wern Air is going to give us a bid on the boiler at the Justice Center.

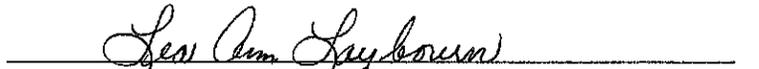
McCracken reported there were only three things sited that need attention from the survey done by the State at the Nursing Home.

Val Foutz, **Zoning Official** presentation:

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy for **Building Permit Application (BP15-06)** for **Homero Vega** to build a garage on the NE1/4NW1/4-4-3N-50W. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

There being no further business the meeting was adjourned.

  
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 Garland Wahl, Clerk of the Board

  
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 Lea Ann Laybourn, Chairman Pro-tem Board of County Commissioners