

March 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 March 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 John Acker, First Baptist Church.

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 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 17, 2015 with a value of \$193,759.03. 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 March 17, 2015 with a value of \$12,442.92. 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 March 17, 2015 with a value of \$75.00. 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 **February 24, 2015 Minutes**. 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 **March 3, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported 23 residents today. Overtime is going down. We are working on tags from state inspection. Pioneer Haven has 19 of 20 units filled. Two units have been painted. Dr. Ahern gave Rhea an article about the Greenhouse that appeared in the New York Times. Brenda will contact the lady that wrote the article and ask her to put it in the Akron News Reporter.

Rhea gave the commissioner Washington County Nursing Home Census Recap 2015 and Balance Sheets.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to **go into Executive Session** at 10:03 a.m. to discuss Human Services Personnel 24-6-402(4)(f). On roll call vote, all votes being yes, the motion passed.

Present were Commissioners – Terry G. Hart, Lea Ann Laybourn, David Foy, County Attorney – Larry Vana, Clerk of the Board – Garland Wahl, and Financial Director Donna Morris.

9h08m22

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to **close the Executive Session** at 10:22 a.m. 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 **Short-term Disability** for Human Services Personnel. On roll call vote, all votes being yes, the motion passed.

A letter was sent to **John McCord** advising him of proper Zoning in Washington County. It was reported that McCord purchased property south of Akron to use as an impound lot. The property is zoned agricultural land and an impound lot would change the zoning to commercial property. Mr. McCord was advised to submit an application for a **Use By Special Review** in order to allow the commercial use of this property.

Sheriff Stivers would like to have 911 calls go through the Morgan County 911 system. Packer said he told Jon we would have 180 days to get out of the agreement we have with Yuma County. Commissioner Foy said there are many variables that have to be looked into before switching. What about the fire departments, EMS, Emergency Management etc. Commissioner Laybourn said we need to sit down with Morgan County and discuss this. We asked the Sheriff to get information from Morgan County a couple of weeks ago and get back to us.

**Chris Packer, County Administrator Report:**

- Under Sheriff turned in two Requests for Capital Purchase for the Justice Center. Commissioner instructed Packer to get more information.
- When do you want the ad to go in the paper for the Free Day at the Landfill?
- Conservation Trust Funds can be used for the sound system at the grandstands. The sound system has to be permanently placed to use the Conservation Trust Funds. It has to be in a place that the weather won't bother the system.
- State of Colorado boiler inspection cost \$50.00 for the Nursing Home and \$75.00 for Pioneer Haven. These costs were in the financial reports presented today. Has the work been completed? When did the inspection take place? We need to pay Wern Air the second half of their billing after the state inspection.
- Supplemental budget hearing will be next week (March 24).
- Invitation for commissioners to eat at Arickaree School was in the paper.
- Eric Bergman reported we don't need to be involved in individual mutual aid agreements. If Mike McCaleb, Emergency Manager, has mutual aid with the State it covers others. The letter to Bergman has too many questions.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to sign **credit card renewal letter** to the bank. 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 **Capital Purchase Request for the Sheriff** to purchase a 2015 Chevrolet Tahoe 4 x 4 for \$26,256.00 after trade-in of a 2009 Chevrolet and a 2003 Dodge Durango. 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 **Capital Purchase Request for the Sheriff** to purchase a 2015 Ram 1500 Crew Cab pickup 4 x 4 for \$21,075.65. On roll call vote, all votes being yes, the motion passed.

Val Foutz, **Zoning Official** presentation:

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Special Transport Permit – Not Drilling Rig (15-07) for Wardcraft Homes Inc.** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

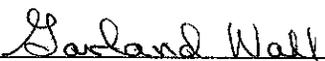
**Resolution 60-2015** It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Exemption from Sub-division (EX15-02) for Lexin Brent** as owner of a 28.25 acre parcel in Section 24, Township 2 North, Range 52 West. Said exemption was recommended favorably by the Planning Commission subject to certain 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:

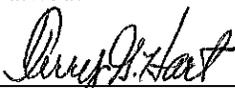
1. There is an abandoned well on the property and a non-functioning septic system and these need to be shown on the final Mylar.
2. That the following note be added to final Mylar: "If a residence is built upon this property, the owner shall be required to obtain a building permit prior to construction".
3. The Board must receive the completed signed Mylar within 60 days of the date of this Resolution which completes the planning process.

The Resolution was presented at the meeting held on the 17<sup>th</sup> day of March 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.

Blue Grama Pipeline and Tetra Tech will be in soon to do paperwork.

There being no further business the meeting was adjourned.

  
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Garland Wahl, Clerk of the Board

  
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Terry G. Haft, Chairman Board of County Commissioners