

July 7, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on the 7th day of July 2015, there were present:

Terry 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

The invocation was given by Alan Foutz, Commissioned Ruling Elder, Kimball, NE Presbyterian Church.

The Pledge of Allegiance was recited 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 Care, TV Translator, Landfill, and Justice Center, payables for July 7, 2015 with a value of \$193,019.11. 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 July 7, 2015 with a value of \$13,061.11. 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 July 7, 2015 with a value of \$2680.34. 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 **June 30, 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 permit the chairman to initial the **Notice of Renewal: Lease No. 57-82HW-4-L06**, 20 acres of land Annual Rent of \$1.00 for the **United States Department of Agriculture, Research, Education, and Economics Agricultural Research Service**. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator** reported there were 28 residents. Rhea reported that her visit to Marisol in Loveland was a good one. Anne Johnson, dietician and Terry Scott, dietary manger accompanied Rhea on the visit. They looked at the way the resident's meals were prepared and delivered. They ate with the residents. They inquired about food orders and menus. Each house had separate menus. Family members of the residents were pleased with the facility.

Commissioner Foy asked to Rhea to remind her staff that any maintenance requests should go through Jim McCracken, facility's supervisor.

**Resolution 92-2015** It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to adopt the following Resolution, to wit:

WHEREAS, heretofore accounts #6600002674 and #6600002909 were created at the Bank of Colorado for the purpose of general county operations; and

WHEREAS, although the Treasurer is authorized by statute to create accounts for the administration of public funds in this particular case the required signatory number of Commissioners was not adhered to as in past new accounts; and

WHEREAS, on this date the Board reviewed and discussed this matter and 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 directs that the two aforementioned account signature cards should be revised by requiring the signatures of all three commissioners as has been the policy of this and prior Boards and not just the chairman of the Board.
2. Thus the following individuals are authorized to sign documents relating to the aforementioned 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 G. Hart (Commissioner)  
Lea Ann Laybourn (Commissioner)  
Garland Wahl (Clerk and Recorder)  
Debra S. Cowan (Deputy County Treasurer)  
Julie Slusser (Deputy County Treasurer)

3. Any and all checks written from said accounts shall require at least two of the aforementioned individuals.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 7th day of July 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 Laybourn said she would like to have HIPPA training and Public Information Officer (PIO) training. Chris Packer and Mike McCaleb have had the training and are PIO's for Washington County. Laybourn said she would like to have a report from the ERC Committee.

**Chris Packer, County Administrator Report:**

- Agreement for Electric Service to the Green House Campus SeSw1/4-5-2N-52W from Y-W Electric Association, Inc. needs to be signed. The county shall pay a non-refundable contribution to construction in the amount of \$10,732.99. During the entire effective term of the agreement, the county shall pay Y-W Electric Association, Inc. a minimum monthly payment of \$375.84, even if no electricity is used by county.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to authorize the Chairman to sign an **Agreement for Electric Service to the Green House Campus** on the SESW1/4-5-2N-52W from Y-W Electric Association, Inc. The payments will come from construction account of the new nursing home. On roll call vote, all votes being yes, the motion was passed.

- Estimates to build soffits for grandstand eating area: 36' @\$53.16 ft. and 48' @\$1.34 ft. more. Packer asked if they could be built by the start of the fair. Sito said it would be very tight but if they ordered the materials today they would try. Payment for the soffits will come from the fairground complex budget.

**Resolution 94-2015** It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to authorize the County Administrator to execute the Proposal (on behalf of the Board) dated July 6, 2015 by and between **Sito Building Components** and Washington County relating to certain reconstruction work at the Washington County Fairgrounds in an amount not to exceed \$2,615.80 pursuant to the terms as contained therein. On roll call vote, all votes being yes, the motion was passed.

- Vista Beam wants to place equipment on our towers.
- Packer stated he has tried to contact the railroad people and haven't had any replies regarding crossings on County Roads Q, U, and XX.
- Packer gave the commissioners a revenue report for Justice Center to review. Revenues were down for May and June.

County Attorney, Larry Vana, talked to Ronnie Dickey, State Railroad Coordinator about the contracts between the Colorado Department of Transportation, Washington County, and the **BNSF Railway Company furnishing and installing flashing light signals, gates, bells, constant warning circuitry, and new cabin** at Railroad Mile Post 443.88 LS0002, Akron Subdivision DOT 057-275T (County Road Q), Railroad mile post 438.63 LS0002 Akron subdivision DOT 057-277G (County Road U) and Railroad Mile Post 411.51 LS0002, Akron Subdivision DOT 0057-305H (County Road XX).

Vana recommended the commissioners sign the contracts. The state says the money was approved from federal funding. \$1,268,132.00 will be the cost. It will be approved by the PUC. The county will be responsible for the approaches to the railroad tracks.

**Resolution 93-2015** It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the following contracts in relation to **crossing improvements to be installed by BNSF Railway Company** by and between Washington County, the State of Colorado and the Railway pursuant to the terms as contained therein. Said projects total approximately \$1,268,132.00 and 100 per cent of the funding is to be provided by the Federal Government. Upon execution by all parties the County will file the appropriate application to the Public Utilities Commission.

1. The crossing located at County Road Q (BNSF milepost 443.88).
2. The crossing located on County Road U (BNSF milepost 438.63.)
3. The crossing located on County Road XX (BNSF milepost 411.51).

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 7th day of July 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.

Assessor, Larry Griese, reviewed the July 2015 Preliminary Valuation Report for the CBOE with the commissioners.

Val Foutz, **Zoning Official presentation:**

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to ratify the signature of Val Foutz on **Special Transport Permit – Not Drilling Rig (TP15-09)** for **Acme Truck Line** 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 ratify the signature of Val Foutz on **Special Transport Permit – Not Drilling Rig (TP15-10)** for **Acme Truck Line** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

Foutz reported there will be several Use By Special Review applications coming through. There are three towers and Tri-State may want to put a substation off Highway 36 at Lindon.

Foutz turned in reports for the Landfill and Event Center and the CAPP insurance summary for June.

**Treasurer, Debi Cooper**, filled out paperwork and got signatures for the individuals authorized to sign documents at the Bank of Colorado. Commissioner Hart asked Cooper to come up with an outline and timelines of the steps involved in transferring funds from The Farmers State Bank to Bank of Colorado.

**Resolution 95-2015** It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy after discussion to authorize the Chairman of the Board to sign the **Service and Facility Use Agreement** with the attached "A" by and between Washington County, **Y-W Electric Association, Inc.** and the **Alton & Doris La Jean Gulley Family Trust** relating to approval, execution and authorization for placing equipment on the Washington County Translator Tower and construction of a Y-W facility on the adjacent property pursuant to the terms as contained therein, with an annual payment to the County in the amount of \$3,600.00. On roll call vote, all votes being yes, the motion passed.

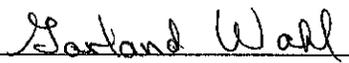
**Public Comment:**

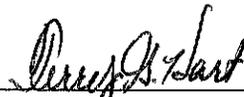
**Regan Benson** said she was here to follow up with what the Washington County Sheriff's Department has been doing. An officer has been going around her house frequently. One morning, at 12:35 a.m., they shined a spot light on her house. She called dispatch to report it and was told that a medical call had come in and a person took off so the Sheriff's deputies were looking for that person.

Benson reported an incident that happened at the Logan County Sheriff's Department.

The Commissioners constitutional obligation is to the people.

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. Hart, Chairman Board of County Commissioners