

July 14, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on the 14th day of July 2015, there were present:

Terry Hart, Chairman	present
David Foy, commissioner	excused (NACO Charlotte N. C.) returned at 3:00 p.m.
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present

The invocation was given by Father Marek Ciesla, Saint Joseph Church.

The Pledge of Allegiance was recited by those present.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to approve the **Agenda with additions**. On roll call vote, all votes being yes, the motion passed. Commissioner Foy was absent and excused.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart 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 July 14, 2015 with a value of \$223,622.91. On roll call vote, all votes being yes, the motion passed. Commissioner Foy 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 July 14, 2015 with a value of \$12,712.48. On roll call vote, all votes being yes, the motion passed. Commissioner Foy was absent and excused.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for Pioneer Haven** for July 14, 2015 with a value of \$240.79. On roll call vote, all votes being yes, the motion passed. Commissioner Foy was absent and excused.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Minutes of July 7, 2015**. On roll call vote, all votes being yes, the motion passed. Commissioner Foy was absent and excused.

Brenda Rhea, **Nursing Home Administrator**, reported there are 28 residents today. Ready for groundbreaking of the new Nursing Home July 23, 2015 and the chuck wagon meal to follow at the Nursing Home.

Val Foutz, **Assistant to the Board**:

- Where do you want the Plains Telephone Co-operative Association donation to the fair to go? Commissioner Laybourn said she would like to see it go to the carnival.

- Foutz asked if the commissioners were going to train the people from the Otis Fire Department to run the Ferris wheel. Foutz has the training material.
- Foutz gave a list of the people who have reserved spaces in the midway to the commissioners.

Larry Vana, County Attorney Report:

- Parachute Ranch -The county attorney acknowledged receipt of a copy of the letter from the Parachute Ranch to Joe A. Sloan, BNSF regarding the breached levee due largely to the railroad bridge in its inability to pass water downstream along the South Platte River that flows on his property.
- PSI contract

**Resolution 96-2015** It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute the **PSI (Production Services International) Standard Contract** by and between said firm and Washington County, on behalf of the Washington County Fair Board, to obtain the sound and stage equipment for certain events on and between August 1st and 3rd 2015 at the Eastern Colorado Roundup in an amount not to exceed \$9,029.95 pursuant to the terms contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 14th day of July 2015 by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted. Commissioner Foy was absent and excused.

- Vana said he received a bill from Larry Berkowitz for \$2624.
- Vana said he would call Madeline Meacham and see if she has everything for a proposed rate increase for W-Y Communication to present to the PUC.

Chris Packer, **County Administrator Report:**

- Received the study for County Road RR. I'll send it to all of the commissioners and discuss it when all three commissioners are present.
- I have a Request for Capital Purchase from the Sheriff for a cage, gun rack, and striping of the sheriff's current vehicle for the amount of \$2643.30.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase** from the **Sheriff** for a cage, gun rack, and striping of the sheriff's current vehicle for the amount of \$2643.30. On roll call vote, all votes being yes, the motion passed.

- Do you want to set up a meeting with Morgan County about 911 dispatching?
- Artisan has completed the sound system project at fairgrounds and wants to have training with anyone who will use the equipment. Artisan can do the training July 16 or 17.

Commissioners talked to Jim McCracken about having check list for cleaning the Event Center.

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