

July 28, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on the 28th 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 Pledge of Allegiance was recited 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.

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, Human Services, Health Care, TV Translator, Landfill, Construction, and Justice Center, **payables** for July 28, 2015 with a value of \$295,114.45. 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 for P/R Vendors** for July 28, 2015 with a value of \$213,627.18. 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 for July Payroll** for July 31, 2015 with a value of \$245,242.47. 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 28, 2015 with a value of \$3283.27. 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 28, 2015 with a value of \$605.43. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 26 residents today. Discussion about what it would take to get a Veterans Association (VA) designation for the Nursing Home was held. Earlene Friedly is checking on it. Commissioner Foy suggested they talk to Senator Gardner and Representative Buck and let them know they are looking in to it.

Names for the street and units for the new nursing home were presented by the Health Care Board to the Commissioners. The final decision is up to the commissioners. The commissioners are soliciting names from everyone.

Rhea reminded the commissioner that on August 3<sup>rd</sup> they will use the large meeting room for the new Nursing Home meeting and training.

Commissioner Laybourn said she talked to the county engineer, Michael Ellsberry about the integrity of the County Road RR. He called a pavement specialist and confirmed that:

1. There are no speed components in pavement.
2. The speed limit can be 65 mph on County Road RR
3. If it feels safe then bump the speed up to 65 mph

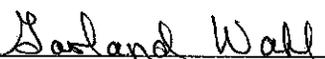
It was moved by Commissioner Foy to replace the **Request for Capital Purchase for the Sheriff** with a new one to show a clerical correction reflecting different vehicles in the amount of \$5866.35. On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused to attend a funeral.

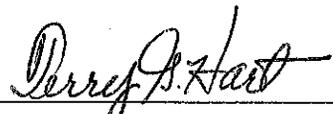
Val Foutz, **assistant to the board report:**

- There was a verbal response to the letter written and sent by the County Attorney regarding the junk on property on Grand Avenue.
- There will be two Use by Special Review for towers - Verizon will take equipment off the Y-W Electric tower and put up a new one for their equipment.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **July 14, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused to attend a funeral.

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