

August 3, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Monday the 3rd day of August 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

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.

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, Human Services, Health Care, TV Translator, Landfill, Construction, and Justice Center, payables for August 3, 2015 with a value of \$130,130.10. 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 August 3, 2015 with a value of \$28,645.24. 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 August 3, 2015 with a value of \$164.55. 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 August 3, 2015 with a value of \$1069.36. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to talk to Jim Evans to get a **laptop set up and written instructions** that could be used on the **large printer** in the basement. 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 **July 21, 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 **July 28, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

A **cattle guard on County Road P.5** needs repairs. The practice has been the landowner buys a cattle guard and the county maintains them. Commissioner Laybourn suggested that the road supervisors instruct their men to inspect the conditions of the cattle guards when they work the roads. The county will put a base under the cattle guard.

Larry Vana, **County Attorney report:**

- Vana will meet Madeline Meacham, assistant county attorney at 8:30 a.m. before the Public Utilities Commission meeting at 1560 Broadway. Commissioner Foy, Road and Bridge Supervisor District #2 & 3 - Jason Lockard, Emergency Manager -Mike McCaleb and Sheriff Jon Stivers will be called to testify.
- Cattle Guard issue will be taken care of.

Chris Packer, **County Administrator Report:**

- Sheriff turned in Request for Capital Purchase for lights and equipment that includes labor at a cost of \$4993.76 for his new pickup.

It was moved by Commissioner Laybourn and duly second by Commissioner Foy to approve the **Request for Capital Purchase from the Sheriff** for lights and equipment that includes labor at a cost \$4993.76 for his new pickup. On roll call vote, all votes being yes, the motion passed.

- We received a letter from the **Department of Labor** stating that on April 10, 2013 the **Division of Oil and Public Safety (OPS)** conducted a **routine inspection at 551 W. 2nd Street, Akron, CO.** After completing this inspection, OPS either left a copy of the Field Violation Report with the person in charge of the facility at the time of the inspection or a copy was sent to the owner/operator. The Field Violation Report required specific actions to be completed and information submitted to our office within 30 days (by May 10, 2013) to document operational compliance. The requested information was not received by OPS. On July 12, 2013, a Notice of Violation (NOV) was sent to the facility contact via electronic mail, stipulating required actions to achieve operation compliance and documentation to be submitted to our office within 30 days (by August 11, 2013). The requested information was not received by OPS (A copy is available upon request.) The following is a list of the outstanding violations, the actions required to come into compliance and the associated fine for each of the violations.
 - **Violation #1** Failure to properly maintain and/or submit documentation showing that the damaged broken or missing tank monitoring components were replaced or repaired.
 - **Required Action:** Install, replace or repair the missing or damaged tank monitoring components on the tank. Submit documentation and payment of the fine amount to OPS.
 - **Violation #2** Failure to property maintain and/or submit documentation showing that the missing, leaking or seeping breakaway devices were installed, replaced or repaired.
 - **Required Action:** Install, repair or replace the missing, leaking or seeping breakaways on both dispensers. Submit documentation and payment of the fine amount to OPS. Fine Amount: \$200

Complete the following within 30 days of the date of this Enforcement Order (by August 22, 2015):

1. Complete the Required Actions listed above;
2. Submit all documentation associated with the Required Action; and

3. Send a check for the total amount due.

According to Road Supervisor, Jason Lockard the above was taken care of. Packer said they need the documentation to send to the Department of Labor.

- Do the people on the signature cards for the Bank of Colorado match the names approved in the resolution?
- We received a letter from Medicare Rural Health Care cost report stating we owe them \$20,542.00 because they overpaid us.
- July 30, 2015 Mike McCaleb and I met with the state people to discuss 2013 FEMA management dollars. Some of the things they said they needed we had already uploaded to them. We will redo the spread sheet on costs. It is still a work in progress.
- Spelts Roofing still has the landing in the front and the roof in the back to do on the courthouse. Pioneer Haven has rain gutters completed but none of the other buildings Spelts has repaired have them completed.
- Gary Peterson will be on vacation and the Clinic will be without coverage August 7, 10, 13, and 14. Dr. Fillion will be here August 11 and 12.
- Next cycle for GOCO is November 5. I will work with Mitch Kendrick on sending the application for grant funds on the livestock building.

Val Foutz, Assistant to the Board of County Commissioners Report:

- I have two Use by Special Reviews coming in.
- Cornerstone (Otis School) has an outstanding Landfill bill.
- Kevin Means PO Box 408, Yuma, CO from Yuma usually pays cash to haul to the Landfill but he wants to set up an account with us.

Commissioner Foy suggested that the Elected Officials be asked to stay after the Elected Officials and Department Head meeting to discuss salaries passed by state legislation this year.

Commissioner Laybourn talked about contacting Sara Love Peterson in Wray about the website. Garland Wahl will be talking to Cob-webcreations, who does the website for Yuma County to see what she can do for a website. Jim Evans suggested to Commissioner Laybourn that the county hire Tracy Devlin as a consultant for our website at \$25.00 hour.

Commissioner Foy will contact Jim Evans about setting up a laptop and instructions that can be used on the large printer in the basement. The laptop would be checked out when someone wants to use the printer.

Commissioner Foy talked to Jere Goodman about putting a tower on his land. Goodman said he would want \$1000 a year.

Chris Packer showed the commissioners a picture of the debris that was left from the roof replacement at the Extension Office. Shortly after the picture was shown to the commissioners the crew cleaned up the debris.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to **increase the speed limit on County Road RR (paved)** from 55 mph to 65 mph upon the placement of new speed limit signs. Commissioners Laybourn and Hart voted yes. Commissioner Foy voted no. On roll call vote, the majority of the vote being yes, the motion passed.

Commissioner Laybourn discussed the speed limit increase with the County Engineer, Michael Ellsberry and he had called a pavement specialist that confirmed:

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

Commissioner Foy discussed the speed limit increase with Brett Locke, Construction Engineer for Colorado Department of Transportation in Sterling and he stated:

1. There are no shoulders
2. The design for speed is not there
3. There are vertical curves
4. Sight distance over the hills

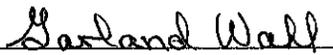
Locke stated that Logan County did the same thing on the county road going to the North Sterling Reservoir and later the speed limit was reduced back to the original speed limit.

Val Foutz, Zoning Official presentation:

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Foundation Permit for Manufactured Homes (FP15-01)** for **Crystal D. Pickett** on the SW -1-3N-49. 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 **Building Permit Application (BP15-12)** for **Crystal D. Pickett** to place a Mobile Manufactured Home on the SW-1-3N-49 to be used as a residence. On roll call vote, all votes being yes, the motion passed.

There being no further business the meeting was adjourned


Garland Wahl, Clerk of the Board


Terry G. Hart, Chairman Board of County Commissioners