

September 1, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of September 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

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

The Pledge of Allegiance was recited by those present.

Those on the **phone conference call with the Army Corp of Engineers** were: commissioners Terry G. Hart, David Foy, Lea Ann Laybourn, Alan Foutz, Senator Cory Gardner representative and Phil Newman from Senator Cory Gardner's office. Purpose of the conference call was to discuss **water issues in the Messex area in northwest Washington County** and ask for a **technical assistance study** of the areas that were flooded in Washington County during the 2013 and 2015 South Platte Flood.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to **approve the Agenda addition**. 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, Conservation Trust, Health Care, TV Translator, Landfill, and Justice Center, payables for September 1, 2015 with a value of \$414,670.32. 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 a special payroll with a value of \$1291.80. 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 September 1, 2015 with a value of \$17,011.12. 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 September 1, 2015 for \$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 September 1, 2015 with a value of \$1716.48. On roll call vote, all votes being yes, the motion passed.

Carol Benjamin, **Health Care Board** ('Board') member presented two things for the commissioners to consider. The 'Board' would like to recommend the purchase of PointClickCare financial software that is compatible with the PointClickCare computer system be purchased for \$3000. Rhea stated they have two systems now and things have to be entered into both systems. Rhea stated when the switch was made to the PointClickCare system she was new to her job and allowed the then bookkeeper to keep the current general ledger accounts payable portion of the old computer system.

Benjamin stated it took the new bookkeeper a lot of extra time to collect the six months of information requested by the County Administrator.

There will be three people going to Green House training and there was nothing budgeted in this year's Nursing Home budget. The 'Board' thinks the county should pay to send the three people for the Green House 'Guide Training' in Arlington, VA.

Benjamin reported she was glad she could attend the Green House leadership training. The county has a wonderful staff and department heads at the Nursing Home.

Brenda Rhea, **Nursing Home Administrator**, reported there were 28 residents today. There are three people going to C N A class currently and will go until the middle of November. There is one person that finished with the C N A class and will take her state test in a couple of weeks. There is an opening for a C N A and I would like to have another nurse.

Pioneer Haven had one resident move out and another one will move out at the end of the month. I talked to Jim McCracken about doing some work in the units before they are rented again.

Rhea said she found airfare for \$240 roundtrip to Arlington, VA and a room for \$160 per night. The three people could share one room. There will also need to be funds for meals. Rhea said she talked to Chris Packer and he stated the money could come out of the Nursing Home operating fund. That way we can save the Memorial Fund for things that might come up later for staff training. The dates for training are October 26-27-28-29. There will be another training session in April. Rhea said she wanted to send six people to this training but Green House People asked her to split them by sending three now and three in April.

Rhea will be on vacation September 8 and 9.

Chris Packer, **County Administrator Report:**

- I have a Capital Purchase Request from Road and Bridge District #2 for a snake eye welder for \$2430 with a \$200 rebate.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Request for Capital Purchase for Road and Bridge District #2** to purchase a Lincoln Power MIG 256 (208/230) LIN-K3068-1 **Welder** from United States Welding, Inc. 1004 Douglas Street, Sterling, CO 80751 for \$2430 with a \$200 rebate. On roll call vote, all votes being yes, the motion passed.

Chris Packer Report continued

- I have a Capital Purchase request from the Justice Center for a Ridgid plumber tool for \$3169.72.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Request for Capital Purchase for the Justice Center** to purchase a **Ridgid RP 340-B Press Tool Kit** with Propress Jaws (1/2" – 2") 43358 for \$3169.72. On roll call vote, all votes being yes, the motion passed.

- The \$1000 for Philanthropy Day request from Larry Worth will go in 2016 budget
- 2013 South Platte Flood payment should be coming in the next few weeks.
- Bond purchase letter from the IRS showed up on Treasurer's desk. Packer said he would make a phone call to get more information about it.

Resolution 102-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy after discussion to authorize the Chairman of the Board to sign the **Gas Service Extension Agreement** by and between Washington County and **Source Gas** relating to the installation of necessary natural gas lines for the Washington County **Nursing Home Green House Project** in an amount not to exceed \$38,607.00 pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

Chris Packer statements about the W-Y Combined Communications Board:

- An IGA was signed in 1990
- The IGA can be terminated in 180 days.
- 1992 Washington County, Yuma County and City of Yuma formed the Communications Center.
- Washington-Yuma Counties Emergency Telephone Service Authority Board was formed to handle the \$.75 surcharge funds from the two counties. They give the W-Y Communications Board \$60,000 yearly to operate the Center. They hire a Director. The Director has nothing to do with the 911 communications board. Communication center employees are employees of the governmental entity not of the government. They receive separate fringe benefits. Retirement is with PERA. Packer will ask Yuma County administrator how she is paying into PERA.
- To get out of the authority board there is a twelve month termination timeline.
- The authority board in the original contract shows the non-profit organization.
- Yuma County Treasurer collects \$21,000 a year in treasurer's fees.
- Washington-Yuma Counties Emergency Telephone Service Authority Board 1990 IGA

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

- Reviewed 4 years of tonnage report for the landfill.
- Discussed one half mile of a Road for Melissa Maas County Road 34.

Resolution 103-2015 A Resolution Submitting to a Vote of the Registered Electors of Unincorporated Washington County the Question of Whether to Allow Washington County to Provide Cable Television Service, Telecommunications Service or other Advanced Services for Internet Communications within Unincorporated Washington County

WHEREAS, by prior action in 2005 the Colorado Legislature adopted Senate Bill 152 which was codified as C.R.S 29-27-201 et. seq.; and

WHEREAS, basically this law prohibited local governments such as Counties from engaging in the development or provision of advanced cable and telecommunications services; and

WHEREAS, since this prohibition, numerous communities including areas in unincorporated Washington County, and all across Colorado still lack adequate broadband services as commercial business entities find rural areas sparsely populated, too remote or not economically feasible for infrastructure improvements; and

WHEREAS, the Board of County Commissioners of Washington County, Colorado desires to seek an exemption from said prohibition as allowed by C.R.S. 29-27-201; and;

WHEREAS, the rationale being that if it is possible to better or enhance the lives of the citizens we represent, it is certainly prudent to be proactive than to maintain the current prohibition which does not allow the Board to ensue improvements to the aforementioned;

WHEREAS, as required by law the Board must submit the question of providing these services to the voters of the County in the form of a County Ballot Question; and

WHEREAS, the Board of County Commissioners hereby determines that it is in the interest of the citizens of Washington County to allow for a vote of the registered electors within the unincorporated areas of the County to determine their position on this matter as allowed by the aforementioned statute.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, as follows:

1. The following County question shall be submitted to a vote of the registered electors of unincorporated Washington County at the Coordinated Election to be held on November 3, 2015.

PROVISION OF SERVICES FOR CABLE TELEVISION TELECOMMUNICATIONS SERVICES AND ADVANCED SERVICES FOR INTERNET COMMUNICATIONS

PURSUANT TO THE AUTHORITY GRANTED BY C.R.S. SECTION 29-27-101 TO 304 TITLED "COMPETITION IN UTILITY AND ENTERTAINMENT SERVICES" SHALL WASHINGTON COUNTY BE AUTHORIZED TO PROVIDE HIGH-SPEED INTERNET SERVICES (ADVANCED SERVICES), TELECOMMUNICATIONS SERVICES, AND / OR CABLE TELEVISION SERVICES TO RESIDENTS, BUSINESSES, SCHOOLS, LIBRARIES, NONPROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS AS THOSE TERMS ARE DEFINED IN THE AFOREMENTIONED STATUTES WITHIN THE UNINCORPORATED BOUNDARIES OF WASHINGTON COUNTY, COLORADO?

YES /FOR _____

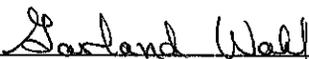
NO/AGAINST _____

2. The Washington County Clerk and Recorder is hereby designated the Election Official for this referred question.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 1st day of September 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.

Assessor turned in the 2015 Certification of Valuation.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners