

September 29, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29th 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

Commissioner met at Human Services.

Invocation was given by Pastor Jon Ackers, First Baptist 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 addition. 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, Capital Expenditure, and Justice Center, payables for September 29, 2015 with a value of \$160,139.19. 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 September 30, 2015 payroll with a value of \$452,813.75. 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, Capital Expenditure, and Justice Center, payables for October 1, 2015 with a value of \$109,564.90. 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 29, 2015 with a value of \$25,239.70. 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 29, 2015 with a value of \$1240.20. 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 **September 15, 2015 Minutes**. 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 **September 22, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 26 residents today. Carol Enders has been training Cheryl Lewis on Medicare / Medicaid billing at the Nursing Home. Enders thinks Lewis will do fine. The leadership team at the Nursing Home has been working on colors, fabrics, and other details for the new Nursing Home. Rhea said she is interviewing dieticians. The current dietician will help what she can until she starts her new job October 5, 2015.

Donna Morris, Finance asked what the next step was to move forward with the applications for the job she advertised in the paper. She had seven applications turned in. One person that applied is from Texas so Morris would like to set up appointments that would allow her time to make the interview. Morris asked who this person is going to work for so she could move forward. She gave the commissioners a copy, last year, of the questions to be asked during the interview. It was agreed that Donna Morris and Chris Packer would do the interviews. Morris said she would have the applicants demonstrate they know how to use a calculator and work a balance sheet. Commissioner Laybourn asked if Morris would send the commissioners a schedule when she has the interviews set up. Morris reminded the commissioners she will be gone October 7 and 8 and won't be available by phone on the 7th. Morris wants a job description in writing from the Commissioners for the new position.

Commissioner Hart received a request from Kim Harman asking if she could use the **trackless train** for a BBQ to be held at the Lutheran Church in Otis. Commissioners agreed it was ok. They will have Harman sign a waiver.

Sheriff Jon Stivers said he wants the **probationary period** for new people that he hires to be one year instead of six months. Commissioners asked him to send them something in writing.

Commissioner Laybourn visited with **Carl Brown, Landfill** employee and he reported there would be new test wells drilled for testing water and gas. Brown said he talked to his supervisor Jason Lockard about a four day work week at the landfill.

Commissioner Hart said he visited with Phillips County commissioners about viewing their baler.

Commissioner Foy said we need to talk to Jason Lockard about getting cover dirt for the Landfill. There are fence rows that could be cleaned out when there is time and that dirt hauled to the Landfill.

Chris Packer, **County Administrator Report**:

- I don't know what you want to do with a position for Jim Evans. Packer got a sample job description from Kit Carson County and sent to the commissioners. What would his title be (IT Network Systems Analyst?) Packer stated the job description from Kit Carson was pretty detailed. Evans sent notification about a problem Larimer County had with losing information on their servers and not being able to retrieve it. Commissioners asked Packer to check with the county administrator and see if they were having a problem.

- I receive a letter form Logan County about the Army Corp of Engineers but I haven't heard from Morgan County.
- I talked to the County Attorney about writing a letter to W-Y Communications Board and Yuma County about Washington County getting out of the 911 Center. In getting the budget together there is not much change from last year. We are not tied to the loan. The money generated from Washington County calls go to that. Packer stated direct payment goes to the communication board. We will not accomplish anything if get out of the authority board. Commissioner Foy said he would like to give Under Sheriff Ken Kimsey a chance to work with the board.
 - Vana said he talked to a board member that stated the two counties weren't getting along.
 - Commissioner Foy said attorney Larry Berkowitz and Feldman were in contact with each other and were sending information to Yuma County that we haven't seen so we don't know if we are in conflict.
 - Vana stated that Feldman sent a resolution addressing the loan and neither county has seen the resolution. I spoke with Chris Packer and we sent a letter to the W-Y authority Board stating Washington County wanted to withdraw from the authority board at the end of the year.
 - Commissioner Foy said Berkowitz has the resolution Feldman supposedly sent to Yuma County Commissioners.
 - Vana called Larry Berkowitz and was informed that the resolution had been emailed to him and commissioner Foy. Foy found the email and made copies for the board and said he would get ahold of Yuma County. Foy advised Vana to call Berkowitz and ask him to not do anything further until advised to do so.
 - Jerry Patterson, Otis Telegraph asked for a copy of the draft resolution.
- I talked to Jim McCracken about the landing at the bottom of the stairs. I've heard nothing from him.
- Preliminary budget hearing will be October 13, 2015. The budget will be presented at a regular meeting. I'll have the county attorney work on the public hearing. Elected officials meeting is that day.
- Health insurance deadline is October 9, 2015. We have to notify CTSI what we are going to do and what plans we are going to offer. It figures out to be a 7% increase.

The Airport Development Board was a good meeting. Aviation is doing a good job promoting us. The aviation industry needs open space. Unmanned Aviation Vehicles (UAV) is looking at Brush and Akron as possible sites for future business. They are 90 miles from Denver and in open space. Broadband was another discussion at the meeting. Do we want to advertise and get information to the public before the ballots come out?

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

- CCI conference in Colorado Springs – Foutz will send reservations tomorrow .
- Lila Kessinger gave a verbal complaint about the Brent house on stilts on their property behind her mother and the junk on the corner of Grand and 4th.
- Project List of items that need to be updated- Master Plan, Junk Ordinance, Inventory Plan and Website.
- Foutz is starting to work on the reorganization resolutions and asked the commissioners to think about who they want to serve on Boards.

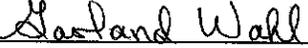
Larry Vana, County Attorney Report:

- I reviewed Government Entity Security Policy Agreement from Colorado Interactive, LLC and the proposal from Trisha Coberly cob-web creations to upgrade the website for Washington County.
 - Vana stated he checked with Chris Packer and he knows nothing about the proposal.
 - Vana asked clerk and recorder, Garland Wahl if the commissioners know about the proposal. Wahl explained that the Government Entity Security Policy Agreement from Colorado Interactive, LLC (CI) was signed to give them permission from Washington County that Trisha Coberly will be helping design and develop their website. Chris Packer signed an agreement two years ago with Colorado Statewide Internet Portal Authority (SIPA) who will host the website at no charge to the county. Coberly presented a proposal of what she will do for Washington County and the estimated costs. Wahl said she contacted Coberly because she wanted help with graphs, PDF forms, search engine registration, readiness (meta tags), and reliability for Yahoo, Excite, Alta Vista, Google, MSN Search, Hotbot, and Lycos or other search engines, browsers and operating systems and someone to do monthly maintenance. Wahl stated in her conversations with the Commissioners she would get a website set up with SIPA for the Clerk and Recorder's Office and other departments could join if they wanted to. The commissioners are interested in seeing a demonstration of what the Clerk and Recorder's site will look like. Coberly will present that when she has the paperwork done.
 - Commissioner Laybourn is in favor of updating and improving the current Washington County website.
 - County Website has been on the agenda under miscellaneous discussion items to come before the Board since May 27, 2014.

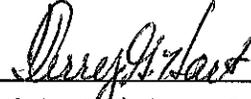
Resolution 113-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy after discussion to accept the proposal for upgrading the County's web site as submitted by Trisha Coberly d/b/a Cob-Web Creations in an amount not to exceed \$1,700.00 pursuant to the terms as contained therein. This amount includes the first annual installment for web site maintenance. Payment shall be made as follows: \$500.00 immediately, \$500.00 upon county acceptance of the new site and \$500.00 immediately thereafter for the first year maintenance cost. In addition, the Washington County Clerk is authorized to add Ms. Coberly as an approved person to access the resources of Colorado.gov On roll call vote, all votes being yes, the motion passed.

Sheriff is having trouble with the **Health Care Partners (HCP) provider** that provides health care for inmates. They are looking at other providers. We have 90 days to get out of the contract with Health Care Partners.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners