

October 6, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6th day of October 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.

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 Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Health Care, TV Translator, Landfill, and Justice Center, payables for October 6, 2015 with a value of \$148,065.20. 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 October 6, 2015 with a value of \$12,468.84. 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 October 6, 2015 with a value of \$2355.30. 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 29, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 26 residents today. Rhea reviewed financials with commissioners. Nursing Home and Pioneer Haven are doing well. Rhea looked at the van that John McCord has. There are funds in the Nursing Home budget to purchase it. Commissioners suggested purchasing the bus this year and get it refurbished after the first of the year.

PointClickCare personnel are training Cheryl Lewis on their software.

Carol Enders will start working with Lewis on Medicare and Medicaid billing.

Rhea will send letters to Nursing Home residents the end of October about the annual rate increase of Semi- Private Room to \$191 and Private Room to \$209 effective January 1, 2016.

Resolution 114-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the **Victim Assistance and Law Enforcement (VALE)** Grant Application relating to the future receipt of 2016 calendar year funds in the amount of \$9125.00 pursuant to the terms as contained therein. This application is for the period of January 1, 2016 until December 31, 2016. On roll call vote, all votes being yes, the resolution was adopted.

Resolution 115-2015 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to authorize the Chairman of the Board and the Washington County Coroner to execute the **Mutual Aid and Assistance Intergovernmental Agreement** as drafted by the **Colorado County Coroners and Medical Examiners by and between Washington County** and other signatory counties relating to mutual aid and requests for temporary assistance as allowed by C.R.S. 29-1-203 pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

Commissioner Hart presented the following items for discussion:

- IT position job description advertisement
- AkronPC can purchase external hard drives for \$900.
- Estimate for tree trimming and removal from Brock Maggard. It was decided to budget for the work in 2016 plus what needs to be done at the fairgrounds.
- Waiver for trackless train for Chamber of Commerce Christmas Parade.

Jacob Kuijper, **Executive Director CCOERA** Retirement Plan reviewed the Service Strategy for Washington County Employees, Individual Participant Service, Washington County Plan Facts and Trends, and what makes CCOERA unique.

Chris Packer, **County Administrator Report:**

- What plans are we going to offer the employees through CTSI health insurance?

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to offer **Plan B the \$1500 deductible and Plan B \$2000 deductible of the year 2016**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to keep the **same percent on the premium** as was offered in 2015 – 70% for employee plus one and employee plus family. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to continue to offer **\$500 write off of services** through the **Washington County Clinic** for those employees or covered dependents that have the county insurance and utilize the Washington County Clinic. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to offer **Dental and Vision insurance** at the employee's expense. On roll call vote, all votes being yes, the motion passed.

Chris Packer, **County Administrator Report continued:**

- What is W-Y communication budget for next year?
- Jim Evans hard drive requests. Packer talked to other counties about meltdown of server Larimer County had that Evans talked about. None of those counties had any problems and he didn't hear from Larimer County. We could put it in the 2016 budget to purchase hard drive backup. Akron PC said the external hard drives will cost \$900.
- What other duties would Jim Evans perform for \$3500 month \$42,000 year? Benefits would be \$13,000. We've talked about PUB WORKS. We'd pay up to \$55,000 if he went full time instead of being an independent contractor.
- Packer reported the County Administration budget will go over due to hail damage issues and website not being budgeted.

Val Foutz, **Zoning Official Presentation:**

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Special Transport Permit – Not Drilling Rig (TP15-14)** for **Sterling Construction** to travel down county roads. 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 **Special Transport Permit – Not Drilling Rig (TP15-15)** for **Sterling Construction** to travel down county roads. 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 **Special Transport Permit – Not Drilling Rig (TP15-16)** for **Sterling Construction** to travel down county roads. 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 **Building Permit Application (BP15-15)** for **Braden and Bethany Brent** for a cold storage/shop on the SW1/4-5-2N-52W. On roll call vote, all votes being yes, the motion passed. The Town of Akron has no interest in the Brent property except the part that was annexed into the town.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Building Permit Application (BP15-17)** for **David and Dorothy DeMeers** to build a house/shop on SW1/4NE1/4-8-3N-54W. On roll call vote, all votes being yes, the motion passed.

Jerry Morris will replace **Lonnie Knudsen** on the **High Plains Regional Emergency Medical Services Council Board**. Foutz will show the change in the reorganization document.

The Event Center has all weekends booked for December 2015.

Bank of Colorado sent information about a **2015 Christmas Receipt Program**. This program is to encourage patrons to shop at local businesses this holiday season. Any business in Washington County can participate.

Jeremy Shook, Washington County **Soil Conservation District Board Member** wants to get in touch with the Pest and Weed District supervisor or board and see how the conservation district can coordinate with pest district to help **control noxious weeds**.

Foutz reported there have been 199 loads from Waste Management of their 300 load contract thus far in the year. Foutz will contact new management and set up a meeting with them and the commissioners. Commissioners talked about the Waste Management 2015 contract. Foutz presented a report of the Free Day at the Landfill.

Commissioners were given CAPP insurance report to review.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to allow the chairman to sign the waiver for the **Chamber of Commerce** to use the trackless train for the **Christmas Parade**. On roll call vote, all votes being yes, the motion passed.

Larry Vana, **County Attorney report:**

- Jim McCracken talked to Larry Johnson about fixing the bottom step in the basement.
- Amy Miller sent a request to see what the expenditures through August of this year were. Packer will send the request to Miller.
- There has been a request sent to mostly front-range counties from watchdog.org requesting every contract entered into for the last two years.

Gary Brott and Braden Brent met with the Commissioners.

Brott stated he is upset about the building that has been moved to the Brent property that is adjoining his property.

Brott comments:

- I'm here to find out what is going on. Brott said he knows a lot about mobile homes and knows that they have to be inspected. He used to sell manufactured homes.
- The value of his property went down \$200,000.
- Had hail damage and had to get a permit to shingle his house.
- Brott asked what the standards are for Washington county, plot plan measurement, inspection on footing on house. Brott said he has worked in counties where you can't do anything even put on a storm door until you have a permit. Manufactured homes have to have building inspector approval.

County Attorney, Larry Vana replied that Washington County does not have county building standards. Vana stated we follow state electrical and plumbing code. The Building Permit is a form to show the assessor there has been a building put up. We have Subdivision Exemptions and Use by Special Review that are platted. Mrs. Hottinger sold the whole parcel of land to Braden Brent and only the west center is annexed into the Town of Akron.

Brott continued:

- Maybe the county should consider a five mile buffer.

- People are making comments about why there is a house on stilts and a boat beside it.

Braden Brent said he will be skinning the whole building in sheet metal. The underneath will be for storage and the top will be a shop. Brent stated he would like to put up a new building but doesn't have the means to do that. Commissioner Laybourn asked what the timeline was to finish the building.

Brent said as quickly as he can acquire the materials with his limited finances. Brent said he can't guarantee it will look like a new Morton building. I had no intent to upset you or bring the value of your property down. My property is my concern and I want to be a good neighbor.

Brott stated there is another junk yard down the street, on the corner, from my place. If it is a commercial business they could get a permit to put an eight foot fence around it. All this is devaluing my property. Brott said he would like to have the building look nice.

Brent said he would buy the best metal that he could afford.

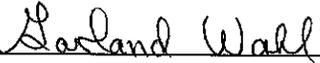
Commissioner Hart said they didn't know there was a building going up. We don't have a universal building code. On manufactured homes we do follow state guidelines and have them inspected and an electrical sticker issued if it passes inspection. We trust that Brent will make the building attractive.

County attorney, Larry Vana said Brent should have had a building permit before he set the building up but has corrected the process by turning one in.

Commissioner Foy asked if Brent could give them a timeline when the building will be complete so they can tell people when they call.

Brott stated he had to get permit to put storage building in. He said Paul Florian talked to him before he put up the Herzberg building and asked permission where to put the building.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners