

October 20, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20th 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

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Agenda with additions**. 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, Landfill, and Justice Center, payables for October 20, 2015 with a value of \$94,868.59. 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 20, 2015 with a value of \$18,728.65. 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 Pioneer Haven** for October 20, 2015 with a value of \$1298.53. 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 **September 29, 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 **October 6, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to approve the **October 13, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 25 residents today. Rhea and Earline Friedly gave presentation about the new Nursing Home to four sororities plus state sorority people on October 19, 2015.

Rhea looked at interior design fabrics and design materials for the new Nursing Home during a meeting in Atlanta GA. Rhea said she also looked at a new type bed while in Georgia. She will have to purchase five more beds for the new facility. Rhea said she would look at getting a Pettyes' Foundation grant.

Some of the staff and Rhea toured the construction site. Rhea said she also took the Weinberg representative through the construction site of the new facility.

Commissioner Foy said the cost of the bus at John McCord's place will go from \$4000 to \$5000 because of the extra work being added to it. The owner of the bus will sign over the title and we will give them the payment on the same day.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to **enter into Executive Session** at 10:40 a.m. for **finance personnel matter 24-6-402 (4)(f)**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to **close the Executive Session** at 11:06 a.m. On roll call vote, all votes being yes, the motion passed.

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Chris Packer, **County Administrator Report:**

- Do we want to get on Brock Maggard's list to do the tree removal from the proposal he presented. There are twelve trees to cut and the cleanup. Commissioner Foy suggested he be contacted to do the job.
- Melanie Arnold said \$60.00 is all that is left to be collected from the Livestock Sale. The Livestock Sale committee would like to pay some bills and asked to have funds transferred into their checking account. Commissioner Hart will ask the financial bookkeeper to send the funds to Melanie Arnold.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to sign a voucher to authorize the payment of \$11,824.36 to the **Washington County Junior Livestock Committee**. On roll call vote, all votes being yes, the motion passed.

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

- Dr. Fillion is waiting for the draft of his contract for next year. Commissioners gave their permission to give him the draft contract.
- Packer will be at a meeting in Holyoke October 21 at 10:00 a.m. and October 22 there will be an owner /architect meeting and / or a meeting in Fort Morgan.
- There will be Rural Philanthropy Days statewide listening tour October 26 in Sterling and Wray.

The county attorney reported he has a message from **Larry Berkowitz**. Vana will thank him for the good job he has done so far on the **W-Y Communications** work but at this time nothing is moving forward. Berkowitz will be contacted when his services are needed again

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to allow the chairman to sign a letter granting permission to the Town of Akron for a **special events liquor license** at the Washington County Events Center for the annual **Table Setters Community Benefit Dinner** to be held February 13, 2016. On roll call vote, all votes being yes, the motion passed.

A letter was sent to William Duncan requesting a meeting to discuss Duncan supplying fuel to the county.

**Val Foutz, Zoning Official presentation:**

**Resolution 117-2015** It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to adopt the following resolution; to wit

WHEREAS, an application for Use By Special Review for purchase of land and subsequent **construction of an electric power substation** within unincorporated Washington County was received from **Tri-State Generation and Transmission Association, Inc.** on September 16, 2015 (Case Number SP15-07); and

WHEREAS, subsequently, notice of a hearing before the Washington County Planning Commission was posted for at least 14 days pursuant to County requirements to advise the public of the aforementioned proposal; and

WHEREAS, the County received a signed Certificate of Posting confirming that the property was properly posted; and

WHEREAS, at their regularly scheduled meeting on October 19, 2015 the Planning Commission received evidence and testimony from the applicant regarding the proposed construction of the electric power substation and its relationship to the adjacent Y-W substation; and

WHEREAS, the Washington County Planning Commission recommended such use favorably at this meeting as well as approving the location and extent of said project pursuant to C.R.S. 30-28-110; and

WHEREAS, the Board has considered this Use by Special Review application on this date and reviewed the recommendations of the Planning Commission and has determined to take the following action.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Washington County as follows:

**FINDINGS**

The Board makes the following findings:

1. The property was properly posted at least 14 days prior to the actual Planning Commission hearing advising the general public of this matter pursuant to County requirements and therefore the Planning Commission had proper jurisdiction to proceed with the application hearing.
2. The Board hereby accepts the recommendations of the Planning Commission of approving this project with the following stipulations which applicant is deemed to accept by submitting the final Mylar for execution by the County.

**DECISION**

1. That the Use by Special Review Permit is approved subject to the following stipulations and or conditions precedent.
  - a. That a final Mylar be given to the County within 60 days to complete the planning process.

2. That the Clerk to the Board is hereby directed to advise the applicant of the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 20th day of October 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.

**Resolution 118-2015** It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Exemption from Subdivision** (Case #EX15-09) for **Timothy J. Schoenecker** as owner of a heretofore unapproved 18.51 acre parcel in Section 17, Township 1 South, Range 52 West. The exemption will create a legal 18.51 acre parcel with existing buildings, well, septic, etc. for sales purposes. Said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions. The Board hereby approves said Exemption as recommended by the Planning Commission with no additional stipulations and / or conditions precedent except as herein noted and to wit:

1. The Board must receive the completed signed Mylar within 60 days of the date of this Resolution which completes the planning process.

This Resolution was presented at the meeting held on the 20th day of October 2015, by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the resolution was adopted.

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

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to authorize the chairman to sign the Standard Municipal Home rule **Affidavit of Exempt Sale tax exempt form** for the Hotel Elegante Conference and Event Center for Commissioner Winter Conference. On roll call vote, all votes being yes, the motion passed.

Foutz discussed the reorganization document. She asked the commissioners to review the new revised board list of committees they serve on. Items showing in red means they have been corrected or updated and those highlighted in yellow means they need to be changed or updated. The Employee Review Committee (ERC) will meet tomorrow and appoint new members. Commissioner Foy stated that Trent Alexander has not been appointed to the W-Y Communications Board.

Foutz stated that in the Articles of Incorporation of the Foundation Board it states the commissioners appoint Board Members.

Foutz and Commissioner Hart will work together to get appointments set up for contract employees. Mike McCaleb will be gone next week and November 17.

Contracts will be emailed to Dr. Fillion and Gary Peterson. The commissioners will meet with Rick Agan during the Human Services meeting.

Kortnie Mendoza, regional operations manager for Centennial Mental Health talked about outreach in Washington County. She introduced Emily Eby, who has been manager at Centennial Mental Health for one year.

- Mendoza has been with Centennial Mental Health for four years.
- They have someone to respond 24 hours a day
- They offer youth mentoring
- Couple counseling
- Set up medication monitoring
- Health issues like depression or anxiety. We have a person from Fort Morgan that can work with clients on an individual basis.
- We want to do a suicide prevention presentation in Akron. It was well attended in Fort Morgan.

Commissioner Laybourn asked what they were doing with mental wellness.

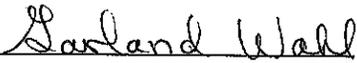
Mendoza said they give keep yourself well classes. They talk about health food, stress management and ways to keep oneself well. There are lots of experts to help those struggling with depression.

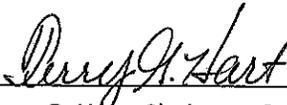
Commissioner Hart asked about what is being done in the schools.

Mendoza said they have a school based specialist. They give youth mental health first aid to teachers and students. They talk about substance abuse, safe health, wellness and self-management, and coping throughout the year. We have 250 plus employees at Centennial Mental Health and we are growing.

Commissioners received an email from Robert Frick. The commissioners give him permission to share GIS information of the 2013 South Platte Flood with Nathan Lowry at the State OIT office.

There being no further business the meeting was adjourned.

  
Garland Wahl, Clerk of the Board

  
Terry G. Hart, Chairman Board of County Commissioners