

November 3, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 3rd day of November 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
Chris Packer, county administrator	present

Commissioners met in a work session until 10:45 a.m.

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 additions**. 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, and Justice Center, payables for November 3, 2015 with a value of \$192,176.62. 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 Nursing Home** for November 3, 2015 with a value of \$13,068.18. 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 November 3, 2015 with a value of \$678.39. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 25 residents today. The Nursing Home Board approved the proposed room rate increase. One vacancy at Pioneer Haven was filled and we have one opening as of November 2, 2015. We have a waiting list of those interested in moving into Pioneer Haven.

Rhea has a copy of the title and registration from the owner for the bus that is at John McCord's place.

Telephone lines, Television connections and internet need to be discussed for the new Nursing Home. Chris Packer, county administrator said he would like to see each building get wireless that is open to the residents and a secured internet for the staff. A decision needs to be made as to what kind of package needs to be done for the entire campus.

**Resolution 120-2015**

WHEREAS, the Washington County Nursing Home Administrator has requested that the Board of County Commissioners consider an increase in resident room rates at the Washington County Nursing Home; and

WHEREAS, the Board discussed this matter on this date and based upon the ever increasing costs associated with operating the Nursing Home understands the need to increase the resident room rate; and

WHEREAS, thus based upon the information made available to the Board, the Board is desirous of taking the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, AS FOLLOWS:

1. The Board hereby determines to raise the existing rates for private and semi-private payee room and board to wit:

**Semi- Private Room from \$186.00 per day to \$191.00 per day**

**Private Room from \$204.00 per day to \$209.00 per day**

2. That the aforementioned rate increase is for room and board only and does not include supplies, medications, oxygen and other customary expenses.

3. These rates shall become effective on January 1, 2016.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 3rd day of November 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.

**Chris Packer, County Administrator Report:**

- Sheriff Jon Stivers asked about the appointment of a new board member to W-Y Board. Commissioner Foy any new names should show in red on the 2016 draft Reorganization document.
- Survey from the state. We have to have plan of correction to state by Tues. (11-10-15).
- Tax Sale here tomorrow (11-4-2015)
- Progressive 15
- Will have weekly contractor meeting on new Nursing Home
- Eastern & Southern County Administrator's meeting in Burlington Friday (11-6-2015)
- Health insurance enrollment meeting at the Nursing Home will be Nov. 6 and here today (Nov. 3) – one at 8:30 a.m. - had 10 people show up and one at 4:00 p.m.

Commissioner will apply for Table Setters grant to purchase new tables for the event center.

**Val Foutz, Zoning Official presentation:**

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of **Special Transport Permit – Not Drilling Rig (15-21)** 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 **Road Cut/Right of Way Permit (15-122)** for **Excell Services LLC** to install water on SE/SW-12-3S-50W and NE/NW-1-3S-50W (County Roads RR and 2.5 miles east on 17). They are cutting not boring the road. On roll call vote, all votes being yes, the motion passed.

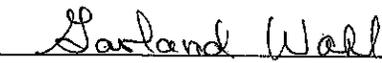
Foutz said she had an inquiry about what restrictions Washington County has on **container homes**. The county attorney told Foutz Washington County doesn't have zoning codes or an inspector. Commissioner Foy suggested Foutz present it to the planning and zoning board for their recommendations because they are similar to a mobile home. Commissioner Foy stated that when the county approves a Building Permit they are approving the specifications of the manufacturer i.e. a Morton building meet Morton's specifications.

**John Bunning Transfer Co. Inc.**, the company that will be hauling pipe for the Saddle Horn Pipeline Project is ready to pay Washington fees for **traveling down county roads**. They will have extra-long loads and they won't be overweight or over height. It was agreed that John Bunning Transfer Co., Inc. will pay \$70 per permit and will get \$38 of it back if roads conditions pass inspection. An email will be sent to Val Foutz on a weekly basis by John Bunning Transfer Co. Inc. prior to traveling down the county roads notifying her how many permits will be needed. John Bunning Transfer Co. Inc. will work with road supervisor, Steve Williams. County administrator Chris Packer stated this is unworkable for Road and Bridge. Why are we going to take the money when we give it back anyway? Are they going to report to us if they have created damage? Escrow funds are for telecommunications. Garland Wahl said telecommunications companies bore or cut the roads.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to authorize the chairman to sign the letter to **Waste Management** asking for a meeting with them. On roll call vote, all votes being yes, the motion passed.

**Bill Duncan** and Tracy Bondhus discussed the letter the commissioners sent to him about bidding to provide fuel for Washington County. Duncan said he did send a letter to the commissioners a few years ago stating that he had sold his business to Ison Oil. Ison was going to put a truck stop where the bulk plant is but changed his mind. No paperwork was ever done with Ison. Commissioner Hart asked Duncan if he was properly licensed by the state. Duncan said he was. Nothing with his business has changed. Duncan has a contract with Sinclair Trucking to deliver fuel and it automatically renews this May for three years. Washington County District 1 will include **Duncan in bids for fuel**.

There being no further business the meeting was adjourned.

  
Garland Wahl, Clerk of the Board

  
Terry G. Hart, Chairman Board of County Commissioners