

November 24, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24th 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 with Road Supervisors.

Commissioners met at Human Services.

Invocation was given by Father Marek Ciesla, Saint Joseph Catholic 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 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, Human Services, Health Care, Landfill, and Justice Center, payables for November 24, 2015 with a value of \$42,941.07. 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, Human Services, Health Care, Landfill, and Justice Center, payroll vendors for November 24, 2015 with a value of \$132,038.28. 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 payroll for November 30, 2015 with a value of \$326,623.20. 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 November 24, 2015 with a value of \$29,393.57. 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 November 24, 2015 with a value of \$850.83. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 23 residents today. Rhea attended Green House training meeting last week. There are 185 Green House Projects that are presently opened. Longmont will also open a new facility in 2016 and we will open in 2016.

Rhea said she received the invoice for the bus so paid for it. Rhea will email income report to Chris Packer. I would like to pay the following stipends to 47 employees at \$200 full time, \$100 regular part-time, other part-time \$50 and those recently hired \$30.

There were 80 plus people at the Thanksgiving Dinner November 21, 2015. Rhea thanked the commissioners for coming.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **November 10, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

Chris Packer, County Administrator Report:

- Sheriff talked about replacing radios

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the Request for **Capital Expenditure for the Sheriff** to purchase 12 handheld radios for the Jail at a cost of \$3936.00. On roll call vote, all votes being yes, the motion passed.

- Commissioners gave approval to send letters to the non-profits about budget amounts.
- Packer set up meeting with Waste Management at commissioner's conference.
- Budget Hearing will be December 15, 2015.

Commissioners will increase the allotment (\$9000) that goes to Human Services and Human Services will give funds to ABC Child Care.

Larry Vana, County Attorney Report:

- The contract with Health Care Provider, LLC (HCP) is well written. There will be a savings to Washington County (\$30,000) if Morgan County goes with the same provider. There will be an extra cost to set up electronic medical records but Washington County would have control of the medical records. Contract is on a different calendar year. The contract with Correctional Health Partners (CHP) ends February 2016.
- All the employee appointment information sheets are finished. Each employee has a cover sheet to fill in the blanks for vacation, sick leave etc.
- Madeline Meacham sent the PUC application. She needs traffic counts for each Railroad Crossing from Jason Lockard. Commissioners Foy suggested asking the Railroad for those numbers.

Val Foutz, Zoning Official presentation:

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of Val Foutz of the **Special Transport Permit – Not Drilling Rig (15-23)** for **John Bunning Transfer Co., Inc.** of multiply loads with attachment explaining charges. On roll call vote, all votes being yes, the motion passed.

Foutz reviewed **new forms** for Special Transport Permit – Drilling Rigs and Special Transfer Co., Inc. Permit – Not Drilling Rig with the commissioners.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **new form for the Special Transport Permit – Not Drilling Rig**. 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 **new form Special Transport Permit – Drilling Rigs** and add gross to weight. On roll call vote, all votes being yes, the motion passed.

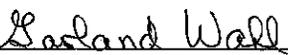
County Attorney, Larry Vana, reviewed a draft Resolution Ratifying a Loan to the **Washington-Yuma Counties Emergency Telephone Service Authority** and Approving Amendments to Loan Documents written by Yuma County Attorney Feldman. Vana presented the changes he recommended. The revised draft resolution was sent back to Yuma County for their review.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **schedule of stipends (\$6460) for the Nursing Home employees**. On roll call vote, all votes being yes, the motion passed.

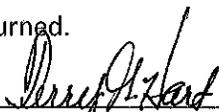
It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **stipend to the Nursing Home Administrator** of \$1500 for 2015. On roll call vote, all votes being yes, the motion passed.

A party expressed interest in purchasing the existing Nursing Home and turning it into office spaces, physical work out spaces, etc.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners