

January 5, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 5th day of January 2016, 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

Invocation was given by Pastor John Acker, First Baptist Church.

The meeting was opened with the Pledge of Allegiance.

Brenda Rhea, **Nursing Home Administrator**, reported there were 23 residents today.

Commissioners adjourned meeting at 9:15 a.m. to go into a work session.

Commissioners reconvened their meeting at 1:15 p.m.

The following items were on the **consent agenda** and will not be discussed unless requested to do so by the Board, staff, or members of the audience:

1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, Landfill, and Justice Center funds, payables for January 5, 2016 with a value of \$425,695.07.
2. Schedule of Bills for the Nursing Home for January 5, 2016 with a value of \$10,888.69
3. Schedule of Bills for Pioneer Haven for January 5, 2016 with a value of \$285.29
4. Minutes from prior meetings
December 29, 2015

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

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to allow the Chairman to sign the Letter to the Town of Akron granting permission to the **Akron Elks Lodge #2579** to sell or otherwise provide alcohol at the **Washington County Event Center** for the NRA annual banquet to be held March 3, 2016. On roll call vote, all votes being yes, the motion passed.

Val Foutz, **Zoning Official** presentation:

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to ratify the signature of Val Foutz on the **Special Transport Permit – Not Drilling Rig (TP15-32) for Northern Production Company LLC** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

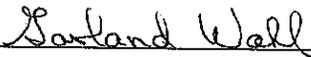
It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of Val Foutz on the **Special Transport Permits – Not Drilling Rig (TP16-01 thru TP16-48) for John Bunning Transfer Co. Inc.** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

Resolution 138-2015 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to authorize the Chairman to sign the **Independent Contractor Agreement by and between Joel Diamond and Washington County** relating to the crushing of concrete and / or rocks for recycling upon County Roads at the rates as set forth therein and pursuant to the terms as contained therein. On roll call vote, all votes being yes, the Resolution was adopted.

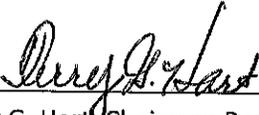
Chris Packer, **County Administrator Report:**

- Will talk to Brock Maggard about a cost estimate to trim trees at the fairgrounds.
- The job openings in Road and Bridge District #1 will be advertised "in house".

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners