

February 9, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 9th day of February 2016, there were present:

Lea Ann Laybourn, Chairman	present
David Foy, commissioner	present
Terry G. Hart, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present
Chris Packer, county administrator	present

8:00 a.m. Commissioners met in a work session.

9:30 a.m. Nursing Home / Pioneer Haven Report

10:20 a.m. Meeting was opened with the Pledge of Allegiance.

Approve Consent Agenda

CONSENT AGENDA ITEMS:

1. Schedule of Bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill and Justice Center Funds in the amount of \$61,621.12.
2. Schedule of Bills for the Nursing Home in the amount of \$12,179.83.
3. Schedule of Bills for the Pioneer Haven in the amount of \$402.20.
4. Minutes from Prior Meetings
 - a. February 3, 2016

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

10:25 a.m. Donna Morris – CHS.

Commissioner Laybourn reported that Morris would not be in. Last year CHS paid to use the Event Center and was refunded the deposit after their dinner and left the facility in good shape. The same thing will be done this year.

10:27 a.m. County attorney, Larry Vana, has all the Fair items and contracts ready to go for Alan Basler, chairman of the Fair Board.

10:30 a.m. Treasurer, Debi Cooper, presented the Semi-Annual Report. She discovered that on the Nursing Home account seven vouchers were paid out of that fund after the funds were gone.

10:55 a.m. County Attorney, Larry Vana and Fair Board chairman, Alan Basler presented an agreement for the concert event and the youth rodeo event.

Basler stated that the agreement for the Tractor Pull showed an increase in the amount from \$9000 to \$9500.

Resolution 55-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute the following **Agreement**, as submitted by the Washington County Fair Board, by and between **Pioneer Entertainment, Inc.** (as Producer) and **Granger Smith** (as Artist) and **Washington County** for a **concert event** on July 30, 2016 in an amount not to exceed \$25,000.00 pursuant to the terms as contained therein (and modified on this date), with the additional addendum and deletion of certain insurance requirements as discussed by the Board on this date. On roll call vote, all votes being yes, the resolution was adopted.

Resolution 56-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute the following Agreement, as submitted by the Washington County Fair Board, by and between **Jeff Louderback dba Rank Lil Buckers** and **Washington County** for a **youth rodeo event** to be held on July 27, 2016 in the amount of \$5000.00 pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

11:20 a.m. Chris Packer, **County Administrator Report:**

- Philanthropy Days
Commissioner Laybourn responded
- Letter of support for Colorado Opportunity Scholarship Initiative. People will come next week to talk to commissioners
- Special Transport Permit – Non Drilling Rig (TP16-1002) Gerald Hostetler – Star House Moving
- Request for Capital Purchase for software for health care records of inmates.
- Tasers purchase needs a resolution.
- Body cameras commissioners will need to approve the contract then approve Request for Capital Purchase.

1:30 P.M. It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the Request of **Capital Purchase for Software for Health Care Records of inmates** for the **Justice Center** from COREMR L.C., PO Box 702, Midway, UT, at a cost of \$20,000. On roll call vote, all votes being yes, the motion was passed.

1:30 p.m. It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Special Transport Permit –Non Drilling Rig** (TP16-1002) for Gerald Hostetler – **Star House Moving**, 201 E. 6th, Grant, NE to travel down county roads. On roll call vote, all votes being yes, the motion was passed.

Resolution 57-2016 it was moved by Commissioner Hart and duly seconded the by Commissioner Foy to authorize the Washington County Sheriff to execute the TASER International Inc. Master Service Agreement by and between **TASER International Inc. and the Washington County Sheriff's Office** relating to the purchase of **body cameras**, installation of software thereof and maintenance of said equipment as determined by the Sheriff to increase departmental accountability in the first year amount of \$9079.00 pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

2:35 p.m. Valerie Hibbert, **Northeastern Colorado Revolving Loan Fund** here for two reasons:

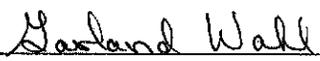
- Applying for Community Development Block Grant
- Give a quick update on the Northeastern Colorado Revolving Loan Fund
 - Been in business since 1988 in northeast Colorado
 - We are a 501(c)(3)
 - Do small business assistance financing
 - Finance furniture, fixture, equipment, inventory, and working capital
 - Have loaned \$25,000,000 since 1988 in Washington County
 - Washington County was one of the counties that worked to create the Northeast Colorado Revolving Loan
 - The Northeast Colorado Revolving Loan Funds helped 57 businesses, loaning \$1.4 million, and retention of 205 jobs

Resolution 58, 2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the 2016 application for participation in the **Community Development Block Grant** program as offered by and through the State of Colorado to provide for **economic development loans** within Washington County pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

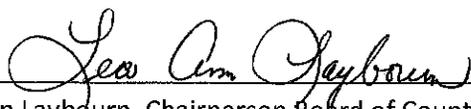
3:25 p.m. Land Use

Patrick Shafer Building Permit was tabled.

4:30 p.m. Meeting adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairperson Board of County Commissioners