

February 16, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th 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

10:00 a.m. Interim Maintenance Director – Matt Green

10:30 a.m. Meeting was opened with the Pledge of Allegiance.

Approve Agenda and additional items to come before the Board by adding the carnival ride.

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

11:00 a.m. 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 \$55,213.00.
2. Schedule of Bills for the Nursing Home in the amount of \$12,298.42.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1155.54.
4. Approval renewal of liquor license for Washington County Golf Club.
5. Minutes from Prior Meetings
 - a) February 9, 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 passed.

1:25 a.m. Semi-Annual Report – Treasurer

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to allow the chairman to sign **Semi-Annual Report of the Washington County Treasurer**. On roll call vote, all votes being yes, the motion passed.

11:30 a.m. Break for Lunch

1:40 p.m. Planning & Zoning

a. Building Permit (BP16-01) Patrick Shafer

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Building Permit (BP16-01) for Patrick Shafer/Jim Schafer** to put a **machine shop building** on the SE1/4-21-3N-50W. On roll call vote, all votes being yes, the motion passed.

Resolution 59-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to **appoint Matthew Green as the Facilities and Maintenance Director** pursuant to Colorado Revised Statutes 30-11-107 (1) (n). Said appointee shall serve at the pleasure of the Board of County Commissioners pursuant to the terms of an annual appointment agreement. Said appointee shall report directly to the County Administrator and be subject to all terms of said appointment agreement. On roll call vote, all votes being yes, the resolution was adopted.

Resolution 60-2015

WHEREAS, pursuant to C.R.S. 30-11-101(1) (d), the Board has the authority to do all acts in relation to property necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-107 (e) the Board has the authority to manage the concerns of the county; and

WHEREAS, pursuant to C.R.S. 35-65-101 et. seq. the Board has the authority to sponsor a County Fair and promote it on behalf of the citizens of Washington County; and

WHEREAS, based upon the aforementioned, the Board has determined to expand the current ride attractions in order to offer additional entertainment to teens and adults as has been periodically requested by those attending the Eastern Colorado Roundup attendees. Having reviewed this matter at a regularly scheduled Board meeting held on this date the Board has determined to take 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 purchase a carnival ride generally referred to as a **"Tilt A Whirl"** for the purchase price of **\$35,000.00**.
2. Funding for said purchase is included within the County 2016 budget and shall be paid from the Conservation Trust Fund monies within said budget.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 16th day of February 2016 by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the Resolution was adopted.

2:00 p.m. Chris Packer, **County Administrator Report:**

- Agreement for Independent Contractor Services with Donna Morris

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the chairman to sign the **Agreement for Independent Contractor Services with Donna Morris**. On roll call vote, all votes being yes, the motion passed.

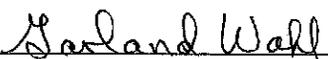
- Received the Special District "Transparency Notice" from Cope Rural Fire Protection District

Larry Vana, **County Attorney Report:**

- I will talk to Madeline Meacham about information that was received from Colorado Department of Transportation railroad cross-bucks, lights, and flashers.
- Commissioners signed paper from USDA FSA on account number 5443 regarding CRP acres.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the chairman to sign the letter to **Colorado Opportunity Scholarship Initiative (COSI)**. As an identified recipient of potential funds from the Colorado Opportunity Scholarship Initiative, the Board of County Commissioners of Washington County hereby acknowledges the offer of COSI funds in the amount of \$7056.00. On behalf of the entire Board, please accept our sincere gratitude for this amount to aid in the award of scholarships to deserving Washington County students, if matching revenue is received. On roll call vote, all votes being yes, the motion passed.

4:30 p.m. Meeting Adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairperson Board of County Commissioners