

March 1, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of March 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 work session.

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

10:30 a.m. Invocation was given by Pastor Mike Kenney, Four Square Church given at 9:00 a.m.
Open meeting with the Pledge of Allegiance done at 9:00 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 payables for March 1 in the amount of \$53,188.02.
2. Ratify on March 1 the Schedule of Bills payroll for February 29, 2016 in the amount of \$457,221.47.
3. Schedule of Bills for the Nursing Home in the amount of \$4568.98.
4. Schedule of Bills for the Pioneer Haven in the amount of \$69.39.
5. Signature of Chair for USDA contract
6. Minutes from Prior Meetings
 - a) February 23, 2016

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

10:50 a.m. **Resolution 64-2016** It was moved by Commissioner Foy and duly seconded by Commissioner Hart to adopt the following Resolution; to wit

WHEREAS, a current money market account at Farmers State Bank of Colorado (account number 309-8351) has been inactive for several years; and

WHEREAS, said account was created on behalf of the Washington County Nursing Home and currently has a balance of \$15.80; and

WHEREAS, the Washington County Treasurer has requested to close this account and transfer the aforementioned amount into the Nursing Home Operating Account (Number 2006997); and

WHEREAS, based upon the information made available to the Board on this date, the Board concurs with the recommendation of the Treasurer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, as follows.

1. The Treasurer is hereby authorized to close the aforementioned **money market account** and transfer said funds to the **Washington County Nursing Home Operating Checking Account**.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 1st day of March 2016, by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted.

11:04 a.m. **Resolution 65-2016** It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the **Washington County Sheriff** and the Chairman of the Board to execute the **Department of Corrections – State of Colorado Contract Amendment Number 2 (CMS #86870)** to the original Contract (CMS #58899) as heretofore contract approved in May of 2014 by and between the State and the Washington County Sheriff's Office relating to approved treatment providers and cognitive behavioral therapy for technical parole violators placed within the Washington County Detention Center and providing payment for certain medical issues. On roll call vote, all votes being yes, the resolution was adopted.

11:10 a.m. Chris Packer, **County Administrator Report:**

- 2016 USDA ARC/PLC Sign-up – Chairman, Commissioner Laybourn signed
- Road Cut / Right of Way Permit (RW16-01) Morgan County Rural Electric Association
- Special Transport Permits – not Drilling Rigs (TP16-1003 through TP16-1006) Western Kansas Dirt Construction LLC
- Special Transport Permits – Drilling Rigs (DR16-01 through DR16-03) Rainbow Trucking LLC

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Road Cut / Right of Way Permit (RW16-01)** for **Morgan County Rural Electric Association** to travel down County Roads. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Special Transportation Permits (TP 16-1003 through TP16- 1006)** for **Western Kansas Dirt Construction LLC** to travel down County Roads. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Special Transportation Permits (DR16-01 through DR16-03)** for **Rainbow Trucking LLC** to travel down County Roads. On roll call vote, all votes being yes, the motion passed.

11:30 a.m. Break for Lunch

1:20 p.m. Joe Yavorski, President/CEO of Creative Energy Systems (CES) discussed the Waste to Energy Project. Yavorski will send a feasibility report to the commissioners.

2:30 p.m. Chris Packer, County Administrator Report continued

- Capital Purchase District 2 GMC Pickup
- Capital Purchase tables for Event Center

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the Request for **Capital Purchase for Road and Bridge District 2** to purchase a **2016 GMC Pickup** for \$32,369.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the Request for **Capital Purchase for Maintenance Department** to purchase **10 round tables and 10 rectangle tables** for the **Event Center** for \$5283.87. On roll call vote, all votes being yes, the motion passed.

3:30 p.m. **Resolution 66-2016** It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the following agreement, on behalf of the Washington County Fair Board, between the **National Sled Pullers Association LLC** and Washington County relating to an event to be scheduled on July 28, 2016 during the course of the annual Eastern Colorado Roundup in an amount not to exceed \$9,000.00 pursuant to the terms as contained therein. The initial deposit of \$1,500.00 shall be forwarded to reserve the date and the remainder will be tendered at a later date. On roll call vote, all votes being yes, the resolution was adopted.

Commissioner Reports:

3:40 p.m. **Terry Hart:**

- Northeast Colorado Health Department was approached by Kit Carson County to study the feasibility of bringing their Health Department on with their region.
- CDPHE meeting in Sterling on March 15. Main Topic of Discussion was between Logan, Morgan, Kit Carson, and Washington on recycling.
- CMH construction project in Fort Morgan had a \$35,000 cost overrun. This prompted a conference call between the architect, the project manager and the construction committee of the CMH Board.

3:50 p.m. **Lea Ann Laybourn**

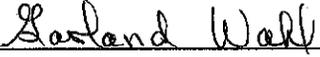
- Gave a ST-OF-THE-COUNTY report at the Lincoln Day Dinner
- Attended Rural Philanthropy Days (RPD) Listening Tour
- Attended Baby Bear Hugs Advisory Council meeting

- Gisele Jefferson gave a presentation to people in Cope about all the programs that are available to them
- S.B. Clark and associates answered questions about the Nursing Home Financing during the RPD Listening Tour.

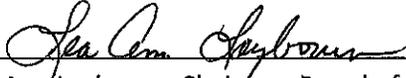
3:55 p.m. **David Foy**

- Landfill – the Colorado Department of Public Health and Air Quality need to have better communication between their departments.
- Listening Tour – we stated that the counties in our region collaborate regularly on a lot of different issues and projects. We're not limited to single county resources and ideas.

4:05 p.m. Meeting was adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners