

March 29, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29th 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

7:00 a.m. Commissioners met with Road and Bridge Supervisors.

8:00 a.m. Commissioners met at Department of Human Services.

9:00 a.m. Work Session

Invocation

Pledge of Allegiance

10:00 a.m. Sheriff/Justice Center – Jon Stivers

11:30 a.m. Break for lunch

1:55 p.m. Open Meeting and 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 29 in the amount \$158,721.01.
2. Schedule of Bills for the County for March Payroll and Vendors in the amount of \$463,701.71.
3. Schedule of Bills for the Nursing Home in the amount of \$30,252.11.
4. Schedule of Bills for the Pioneer Haven in the amount of \$634.04.
5. Minutes from Prior Meetings
  - a. March 22, 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.

2:00 p.m. **Resolution 77-2016** It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute the **Letter of Agreement** by and between **Correctional Health Care Partners, LLC** and Washington County, on behalf of the Washington County **Ambulance Service**, relating to inmate transportation by said County ambulance service to and from the Washington County Justice Center pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

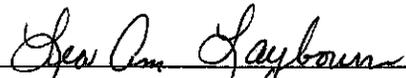
2:35 p.m. County attorney, Larry Vana, reported it was suggested that the administrative assistant or one of the two employees working in the financial department be appointed to the **Employee Review Committee** (ERC). Commissioners thought it was a good idea.

County attorney, Larry Vana and county administrator, Chris Packer discussed a call Packer received from Devin Thorn on March 24<sup>th</sup> about being sucked into the ditch caused by the **road conditions** and scraping the side of his pickup on a fence. Commissioners instructed the county administrator to send the information to Colorado Technical Services Inc. (CTSI).

3:00 p.m. Public comment time.

3:30 p.m. Meeting Adjourned.

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners