

April 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 April 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. Work Session

Invocation

Pledge of Allegiance

9:30 Nursing Home/Pioneer Haven Report

10:30 a.m. Road and Bridge Supervisor – Jason Lockard

11:30 a.m. Break for lunch

1:25 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 April 5 in the amount \$159,076.47
2. Schedule of Bills for the Nursing Home in the amount of \$10,407.32
3. Schedule of Bills for the Pioneer Haven in the amount of \$641.98
4. Minutes from Prior Meetings
  - a. March 29, 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.

1:30 p.m. Chris Packer, **County Administrator**

- Request for Capital Purchase from Road and Bridge District #3

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the Request for **Capital Purchase for Road and Bridge District #3** to purchase a 15' Landpride RCM6615-TBD John Deere mower from 4Rivers Equipment for \$14,800 plus trade-in. On roll call vote, all votes being yes, the motion passed.

Chris Packer, **County Administrator continued**

- Planning and Zoning Building Permit Application (BP16-04) Daisy Lane Dairy, Inc. tabled until April 12 for more information.
- Packer discussed rooms on the third floor being used as offices for the commissioners, IT person, and maintenance director.
- Packer will discuss the Nursing Home payroll process with the Commissioners and Nursing Home Director.

**Resolution 78-2016** It was moved by Commissioner Foy and duly seconded by Commissioner Hart to appoint **Bobbie Jo Thorp** to serve as the representative of finance, landfill and county administration on the **Employee Review Committee** for the remainder of a currently vacant term which expires on the second Tuesday of January 2017. The Clerk to the Board is hereby directed to incorporate this appointment into the annual reorganization Resolution. On roll call vote, all votes being yes, the resolution was adopted.

2:00 p.m. WTe update – Joe Yavorski, principal reviewed Agreement for Solid Waste Disposition.

2:30 p.m. Allan Basler, fair board member, discussed placement of mud volleyball pits and Beer Garden the sorority is proposing.

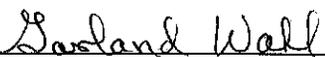
2:50 p.m. Jason Lockard, Road & Bridge Supervisor discussion of mud volleyball pits, roads, and update on job.

3:35 p.m. County Attorney Report and Resolutions

**Resolution 79-2016** It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the Board of County Commissioners to execute the **Application for Exemption From Audit** to forward to the State of Colorado relating to **Pioneer Haven** finances as reviewed and prepared by the County auditor. On roll call vote, all votes being yes, the resolution was adopted.

3:45 p.m. Miscellaneous Discussion Items to come before the Board

4:00 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