

May 3, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 3rd day of May 2016, there were present:

Lea Ann Laybourn, chairman	present
David Foy, commissioner	excused
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 a.m. Nursing Home / Pioneer Haven report

10:30 a.m. Director Report – Matt Green

11:45 a.m. Break for Lunch

1:15 p.m. Resume Work Session

3:20 p.m. Open Meeting

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill and Justice Center Funds payables for May 3 in the amount \$254,221.99
2. Schedule of Bills for the Nursing Home for May 3 in the amount of \$3167.77
3. Schedule of Bills for Pioneer Haven in the amount of \$1317.42 and \$23,557.10 (concrete)
4. Minutes from prior meetings
 - a. April 26, 2016
5. Approval letter to the Town of Akron –allowing Delta Chi Sorority to serve beer on the fairgrounds during the mud volleyball venue.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to **approve the consent agenda** with the addition of number five. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn that based upon the request of the Washington County Fair Board to **relocate the mud volleyball** venue from the present location on the race tract to the east end of the track infield near the stock corals. On roll call vote, all votes being yes, the motion passed.

3:25 p.m. Public Comment

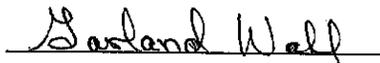
Larry Vana **County Attorney report:**

- On the original Application for a Chicken Farm no mylar was required. The owners now want to build a residence on the 200 acres and that will require a mylar (survey).
- In regards to access to a parcel in Section 18, Township 5 North, Range 54 West owned by Randy Benedict the County will not undertake any action to restore what was Washington County Road N and Mr. Benedict will be notified of such decision

Commissioner Hart asked if there is a policy about county maintenance using road and bridge equipment and tools. County Attorney Vana suggested that a directive be sent to maintenance personnel that all requests to use road and bridge tools go through the facilities operations manager, Matt Green.

Miscellaneous discussion Items to come before the Board

3:50 p.m. Meeting adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners