

May 10, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10th day of May 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

8:30 a.m. Conference Call with SIPA – cancelled because of an emergency of SIPA representative.

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

10:30 a.m. Interim Road and Bridge Supervisor – Jeremy Wells

11:30 a.m. Break for Lunch

1:15 p.m. Open Meeting

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables for May 10 in the amount \$113,420.85.
2. Schedule of Bills for the Nursing Home in the amount of \$15,575.19
3. Schedule of Bills for Pioneer Haven in the amount of \$3360.67
4. Minutes from Prior Meetings
  - a. May 3, 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.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the Request for **Capital Purchase for Road and Bridge District #1** to purchase a Tire Machine for \$2500. 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 the Fairgrounds** to complete a soffit along the grandstands on the south side at a cost of \$7005. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve Request for **Capital Purchase for the Clerk and Recorder** to lease Voting Equipment from Dominion Voting Systems, Inc. in the amount of \$17,360.00. On roll call vote, all votes being yes, the motion passed.

Chris Packer, Washington County Administrator sent a letter (To Whom It May Concern) as a request for **extension on the HDG Washington County Green Homes** (project 14-074) based on the fact that construction is not scheduled to be completed until August of 2016. The letter states that the county would like to extend this contract until September 30, 2016.

A letter was sent by Road Supervisor Jason Lockard to **Waste Management** advising them that effective June 30, 2016 the Road and Bridge District #2 – Otis Shop intends to terminate the trash pickup provided by Waste Management.

**Resolution 86-2016**

WHEREAS, by prior action on March 22, 2016 the Board of County Commissioners adopted Resolution 76, 2016; and

WHEREAS, said Resolution approved the sale of a 1990 GMC Pickup; and;

WHEREAS, subsequently Road and Bridge District 1 has determined to keep said vehicle in service by undertaking necessary repairs; and

WHEREAS, at a meeting held on this date the Board has determined to take the following action to rescind Resolution 76-2016

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

1. Resolution 76-2016 shall be and by this action is hereby rescinded and said aforementioned vehicle shall be repaired and continue to be assigned to the Washington County Maintenance Department.
2. That the Clerk to the Board cross-index this Resolution with Resolution 76-2016 to show the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 10<sup>th</sup> day of May 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. Department Head Meeting

Present were: Commissioners – Terry G. Hart, Lea Ann Laybourn, David Foy; Clerk of the Board - Garland Wahl; Assessor - Larry Griese; Ambulance Director – Tony Wells; Facilities Manager – Matt Green; Road and Bridge Supervisors - Steve Williams District #3; Mike McCaleb – Emergency Manager; County Administrator – Chris Packer; County Attorney – Larry Vana; Nursing Home Administrator - Brenda Rhea;

**Packer:** the county will change the cut off dates to match the part time hours for payroll. The time period will run from the 16th to the 15th of each month beginning July 1, 2016.

**Wells:** new vehicle obtained through a grant should be here in June. We've had 125 calls compared to 121 calls last year.

**McCaleb:** security cameras purchased by a Homeland Security grant should be installed in 30 days in the stairwells, entrances, hallways of the courthouse. McCaleb reported he participated in the Northeastern Junior College active shooter exercise. People were trained on new medical procedures and we had the people out of the danger area in half the time during the exercise. McCaleb will be having an Amtrak tabletop training session on May 19<sup>th</sup>. He will also be doing HAZMAT training for the fire departments that didn't attend the one held in Anton. The South Platte River is running high again. The Cache La Poudre River is out of its banks again in Greeley.

**Foy:** Colorado Department of Transportation (CDOT) is working on Highway 6 and asphalt will be topped with concrete to keep the water from washing away the asphalt when the South Platte River overflows. One of the options CDOT looked at to keep the highway from washing away was raising the road 6 feet. That would have been a costly process and could have caused water to back up in the Messex area. CDOT is working on a grant to look at ways to keep the road system from flooding. Chris Packer wrote a grant to Colorado Water Conservation Water Districts and Department of Local Affairs to do a drainage study along the South Platte River. The study will involve four requesting counties of Morgan, Washington, Logan and Sedgwick plus information from Elbert County.

**Williams:** we mixed road adobe soil and ¾ inch aggregate and put six inches of it on approximately three miles of road. It still looks good even during the rains we've had. You can't see that it even rained on it. It cost about \$46,000. The pipeline installation is about finished in our area. A pumping station was put in. We built a 450' long turn lane into the pump station that the pipeline company paid for. We purchased two new road graders and pickups. We've been doing some graveling and plowing snow. We have put gravel on 20 miles of road so far this year and we try to do 65 miles a year. I was contacted by a landowner asking us to straighten our road so he could have a straight fence row.

**Green:** maintenance is plugging along. We've serviced all the equipment to get it ready for summer. We will be replacing the clerk and recorder's office flooring as well as the flooring in the treasurer's office. We are working on getting the backup generator working. Areas are deteriorating on the outside of courthouse building. We are ready for a lot of mowing. We are working at the fairgrounds and have been cleaning up the northwest corner. I've requested bids for a sprinkler system at the event center. We are working to make the fairgrounds cleaner and brighter this year indoors and out.

**Larry Griese:** bad news oil and gas prices are down at \$81.00 a barrel so the value will go down. BP filed a lawsuit claiming millions of dollars in tax credits were overcharged to them. The Supreme Court ruled in favor of BP and the state legislature has to come up with money to pay BP back. There could be consequences for schools that depend on severance tax revenues. The Supreme Court's decision lists \$1.3 million plus interest but if this applies to other energy companies the amount could reach into the \$100 million range. We sent out Real Property Notices of Valuation.

**Rhea:** there are 27 residents in the Nursing Home currently. We have a waiting list of 16 for the new Nursing Home. We are working on what will be involved to move from the present Nursing Home to the new one in August. We have a C.N.A. that has to take and pass a test. The state survey was done and we had two items which is half of what we have had in the past. Pioneer Haven is full. We have a waiting list to move in there.

**Foy:** there is a lot of work going on to plan for the move.

**Green:** we are doing a lot of pre-planning with the certain things we are responsible for.

**Hart:** there should be one person in charge of the plan and organize the move. It would be a good idea to do a dry run the week before the actual move. Hart said he would be available the whole month of August to help.

**Wahl:** we received certification of the ballot from the Secretary of State. There is a court case still pending for one candidate for the Republican U.S. Senate race. The court allowed the Secretary of State to put the name on the ballot so the ballots could get printed and be mailed to the military voters by the May 13, 2016 deadline. If the court rules the signatures on the petition were sufficient votes will be counted for that candidate. If the court rules the signatures on the petition were not sufficient votes will not be counted.

**Vana:** who are the local candidates that we have on the ballot?

**Wahl:** Commissioner District 2, Leland Willeke made the ballot by receiving enough votes at the county assembly. David Foy didn't receive enough votes at the assembly and petitioned on the ballot. Commissioner District 3, Lea Ann Laybourn and William (Bill) Peeples made the ballot by receiving enough votes at the county assembly.

**Vana:** I thought Rob Frick was going to petition on.

**Wahl:** Frick turned in petition but said he didn't have time to get all the signatures he needed. His petition was deemed insufficient so he won't be on the ballot. New employees Brandy Ward and Randy Smith are doing well with their jobs. Smith is in Fort Collins for training this week for the drive tests. He will go to Denver to train on the computer the week of May 23.

**Hart:** will he do CDL drive tests?

**Wahl:** no, those are done by third party testers. Third party testers have the vehicles and space to do the tests.

**Green:** will you do motorcycle drive tests?

**Wahl:** no, they are done by state personnel.

**Packer:** the auditor will be here May 23 to do the 2015 audit. Matt Green and Annie Kuntz are working on activities of the fair. We've asked people to move RV parking spots to match them with the right electrical outlet they will need. We will not have to spend money to update the electrical outlets. The volleyball pits will be moving to a different spot this year near the bucking chutes. The county will change the cut off dates to match the part time hours for payroll. The time period will run from the 16th to the 15th of each month beginning July 1, 2016.

**Foy:** we should amend the policy book to show the date changes and we are asking that every employee become familiar with the manual.

**Hart:** the Akron Fire Department will run the Tilt-a-Whirl during the fair for four days. The will help set it up and test it. We are working on the other rides. I will be at a Centennial Mental Health meeting tomorrow. We will be discussing the \$4,000,000 project of putting a new building in Fort Morgan.

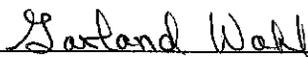
**Laybourn:** free day at the Landfill will be this Saturday, May 14. July 26 through July 30 will be dates of the fair. The theme this year is Sew It- Grow It- Show It at the Fair.

3:45 p.m. Public Comment

3:50 p.m. Nursing Home Board met with Commissioners.

Miscellaneous Discussion Items to come before the Board

3:52 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