

May 24, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24th 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

7:00 a.m. Road and Bridge Supervisors

8:00 a.m. Nursing Home/Pioneer Haven report

8:45 a.m. Work Session

Invocation

Pledge of Allegiance

10:30 a.m. Director Report – Jim Evans

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 24 in the amount \$138,453.86
2. Schedule of Bills for the Nursing Home in the amount of \$14,051.76
3. Schedule of Bills for Pioneer Haven in the amount of \$843.71
4. Minutes from Prior Meetings
 - a. May 17, 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.

Resolution 88-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to adopt the following Resolution, to wit:

WHEREAS, Washington County has finalized the documentation for the construction of a new Nursing Home Facility formally known as the Green House Project; and

WHEREAS, part of the transaction the County as agreed to obtain a Letter of Credit; and

WHEREAS, the Board of County Commissioners has requested that the Washington County Treasurer allocate certain County monies to fund the aforementioned by establishing a Certificate of Deposit at the Bank of Colorado; and

WHEREAS, this Letter of Credit will be issued by the Bank of Colorado pursuant to certain documentation as required by the Uniform Commercial Code and related regulations concerning Letters of Credit; and

WHEREAS, on this date at a regular hearing the Board determined to take the following action:

1. The Board hereby directs the Treasurer to fund with County monies a Letter of Credit to be issued by the Bank of Colorado to wit:

Letter of Credit 6600003870 in the amount of \$348,522.00

Beneficiaries of the aforementioned shall be as follows:

IMPACT CDE LLC, A DELAWARE LIMITED LIABILITY COMPANY

CNMC SUB-CDE 80, LLC, A DELAWARE LIMITED LIABILITY COMPANY

2. The Chairman of the Board is hereby authorized to sign the necessary documentation relating to the aforementioned to establish this Letter of Credit, which will be annually renewable.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 24th 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.

Resolution 89-2015

WHEREAS, by prior action on May 5, 2015 the Board of County Commissioners adopted Resolutions 73 and 74-2015; and

WHEREAS, said Resolutions authorized the Chairman of the Board to execute a Housing Development Grant (HDG) and a Colorado Housing Investment fund (CHIF) Loan associated with the construction of the Green House project; an

WHEREAS, subsequently the proposed construction completion date was revised up to and including September 30, 2016; and

WHEREAS, said revision requires an amendment to the original loan and grant documents; and

WHEREAS, at a meeting held on this date the Board has determined to take the following action:

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

1. That the Board be authorized to execute the Grant and Loan Agreement Amendments as presented to the Board on this date which extends the construction completion date until September 30, 2016.
2. That the Clerk to the Board cross-index this Resolution with Resolution 73 and 74-2015 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 24th 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. Planning and Zoning

- a. Hillrose Dairy BP16-09 Action Tabled
- b. Hillrose Dairy BP16-10 Action Tabled

3:00 p.m. Public Comment

Craig Hoyer – discussed violation notice he received as a resident of Pioneer Haven.

Rob Frick – discussed not shutting down the old website until after the Fair. The fair website uses the co.washington.co.us URL. Frick will meet with Jim Evans, IT director to discuss this.

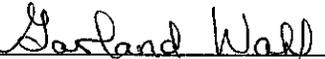
3:25 p.m. Chris Packer, County Administrator Report:

- Greg Etl, Department of Local Affairs, informed me that Energy Impact Funds have been frozen and there will be no future projects at this time. Projects that have already been approved for Energy Impact Funds will receive them.
- Packer reviewed the Project Summary for the Nursing Home and Administrative Office Building.

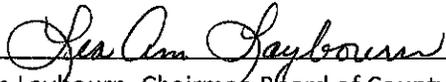
It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the Washington County Nursing Home borrower Vendor Payee List Draw #11 in the amount of \$681,686.94. On roll call vote, all votes being yes, the meeting was adjourned.

Miscellaneous Discussion items to come before the Board

4:20 p.m. Meeting Adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners