

May 31, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 31th 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. Go to Department of Human Services

8:45 a.m. Work Session

Invocation

Pledge of Allegiance

9:00 a.m. Follow-up on Tornado/Storm items

9:30 a.m. Nursing Home Administrator report

10:00 a.m. Sheriff Report

11:30 a.m. Break for Lunch

1:25 p.m. Open meeting

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables for May 27, 2016 in the amount \$140,387.27.
2. 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 31, 2016 in the amount \$179,735.34.
3. Nursing Home bills in the amount of \$22,640.88.
4. Pioneer Haven bills in the amount of \$0.00
5. Minutes from Prior Meetings
 - a. May 24, 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 May 25 minutes ratifying the issues and procedures of the debris clean up** after the tornados. 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 from the Justice Center** to purchase 3 new sliding doors for the jail at a cost of \$33,841.00. On roll call vote, all votes being yes, the motion passed.

1:50 p.m. It was moved by Commissioner Hart and duly seconded by Commissioner Foy approve the Application to Amend Current Use By Special Review (UAA16-01)for Hillrose Dairy by approving the additions to the shop building and commodity barn. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to allow the chairman to sign the **Application to Amend Current Use By Special Review (UAA16-01)** for the Hillrose Dairy. On roll call vote, all votes being yes, the motion passed.

Resolution 90-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to adopt the following resolution: to wit

WHEREAS, by prior action on August 19, 2003 the Board adopted Resolution 98-2003 by which the Board approved a Use By Special Review for Wilgenburg Dairy which has subsequently been renamed the Hillrose Dairy; and

WHEREAS, the Board has received a letter dated May 26, 2016 from representatives of the Dairy (AGPROfessionals) requesting that two current buildings as shown on the Mylar be increased in size as necessary for the current commercial operation; and

WHEREAS, pursuant to the Washington County Use By Special Review Regulations as duly adopted by the Board, the Board considers this change to be an administrative amendment in that no new construction is being added but simply existing buildings are being remodeled for more space and the increase in square footage does not constitute major modifications to the existing approved plan; and

WHEREAS, at a regular Board meeting held on this date, after receiving evidence and testimony from the Zoning Official, 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:

FINDINGS

The Board makes the following findings:

1. The proposed construction activity to increase the building square footage is consistent with the approved use as granted in Resolution 98-2003.
2. The Board hereby finds that this amendment is consistent with the administrative amendment standards as heretofore adopted by the Board within the aforementioned Use by Special Review regulations.

DECISION

1. That the Use by Special Review administrative amendment to allow the aforementioned is approved with no stipulations and or conditions precedent.
2. That the Clerk to the Board is hereby directed to advise the applicant of 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 31st 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.

3:00 Public Comment Time

3:45 p.m. E911 authority discussion

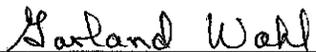
- a. Sign new IGA, resolution

It was moved by Commissioner Foy to approve the new IGA for the E911 Authority as presented by Yuma County. Motion failed for lack of a second.

Larry Vana, County Attorney report:

- Talked to Donna Morris several times about the Nursing Home IRS paperwork. Packer produced the Notice of Case Resolution dated November 27, 2015 stating that they (IRS Contact Person Catie McGraw) "We have closed your collection case". Based on our (IRS) records there are no taxes or tax returns currently due on this case for the tax type 941 and tax period ending 12/31/2010.
- A New Jersey firm sent a CORA Request for all the annual contracts to the County Treasurer. County Attorney, Larry Vana responded to the request.

4:00 p.m. Meeting adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners