

July 12, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12th day of July 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 Work Session

Invocation

Pledge of Allegiance

8:45 Assessor – Larry Griese

9:30 Nursing Home / Pioneer Haven report

10:30 Gary Beers – Solid Waste Facility

11:15 Planning and Zoning – Annie Kuntz

1. Justin and Rochelle Brandon BP 16-19

11:30 Break for Lunch

1:15 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 July 12, 2016 in the amount \$41,624.34.
2. Nursing Home bills in the amount of \$12,078.51.
3. Pioneer Haven bills in the amount of \$928.47
4. Minutes from Prior Meetings
  - a. July 5, 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.

1:45 Planning and Zoning

Justin and Rochelle Brandon BP16-19

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Building Permit** (BP16-19) for **Justin and Rochelle Brandon** to build a grain storage building. On roll call vote, all votes being yes, the motion passed.

Annie Kuntz asked if the DeMers survey could be presented to the Planning Commission over the phone for approval and the Board of Commissioners approve at their next meeting.

Kuntz stated she has had a request for an address that has a camper parked there now but will have a permanent building put on it later. Kuntz asked if it was ok to assign a new address. Commissioners gave their approval to assign a new address.

Commissioner Foy informed Kuntz a building permit request from the Washington County Golf Club would be coming and Kuntz is to issue the permit but don't charge for it.

2:12 Chris Packer, **County Administrator Report:**

- I need the Chairman of the Board to sign the Request for Extension of Time to File Audit

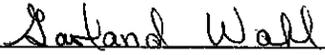
It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the Board Chairman to sign the Request for Extension of Time to File Audit with the Office of the State Auditor for the Nursing Home. On roll call vote, all votes being yes, the motion passed.

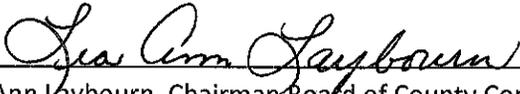
- Cathy Schull applied for grants for the Nursing Home from Schramm Foundation, Bloedorn Foundation, Williams Family Foundation, El Pomar, and Anschutz Family Foundation.
- Commissioners stated that Washington County Connections was not to be charged for their booth at Fair because they would be checking the safety of child auto seats.
- The District Attorney wants to visit the Board before the budget is presented to the Eastern Region Commissioners. Commissioners instructed Packer to tell the District Attorney they would see her at the Eastern Region budget meeting at CCI.
- Decisions need to be made about the Emergency Manager Position. Do you want the position to be full time or part time? Will the position be for an exempt or non-exempt employee? A job description will be needed. A job announcement will need to go out.
- Matt Green, facilities operator had a generator man check the generator that is in the garage and they found the generator to be in working order. Right now the generator is hooked to boiler, ambulance, and phones circuits. We will get it hooked up to election room.
- We have to find a new carnival insurance provider.

2:50 Meeting Adjourned

3:00 Pre-Punch List Walk of 1<sup>st</sup> Nursing Home House

Miscellaneous Discussion Items to come before the Board

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners