

July 19, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th 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	excused
Chris Packer, county administrator	present

8:00 Go To Clinic

9:00 Work Session

Invocation

Pledge of Allegiance

9:30 Nursing Home /Pioneer Haven report

10:30 County Administrator report

11:30 Break for Lunch

1:15 Planning and Zoning

Kirk Krening to discuss UBSR

1. DeMers EX16-12
2. D'Lynn and Eric Shaffer EX16-13
3. Ruben Vega BP16-20
4. Dexter and Sharon Pickett MP16-04
5. Travis Earls and Robert Farnam MP16-05

2:00 Maintenance Director – Matt Green

2:30 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 19, 2016 in the amount \$172,013.90.
2. Nursing Home bills in the amount of \$10,624.78.
3. Pioneer Haven bills in the amount of \$4,515.23.
4. Minutes from Prior Meetings
  - a. July 12, 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.

**Resolution 97-2016** It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Exemption from Subdivision** (Case#EX16-12) for as owner of acreage in Section 8, Township 3 North, Range 54 West. The exemption will create an 11.26 acre parcel that will be sold to David and Dorothy DeMers to correct a property line issue which includes buildings that currently lie within Carrillo's property. Said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions. The Board hereby approves said Exemption as recommended by the Planning Commission with no additional stipulations and / or conditions precedent except as herein noted and to wit:

1. The Board must receive the completed signed Mylar within 60 days of the date of this Resolution.

This Resolution was presented at the meeting held on the 19th day of July 2016, by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted.

**Resolution 98-2016** It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Exemption from Subdivision** (Case #EX16-13) for **D'Lynn J Shaffer and Eric Shaffer** as applicant and owners of a 20 acre parcel in the NW1/4 of Section 11, Township 5 South, Range 50 West. Said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions. The Board hereby approves said Exemption as recommended by the Planning Commission with no additional stipulations and / or conditions precedent except as herein noted and to wit:

1. The Board must receive the completed signed Mylar within 60 days of the date of this Resolution in order to compete the planning process.

This Resolution was presented at the meeting held on the 19th day of July 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.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the Building Permit for (BP16-20) for Ruben Vega for a storage building on the SW1/4SW1/4-11-2N-50W. 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 Building Permit (BP16-21) for the Washington County Golf Club to build a cart shed/storage. No fees will be charged for the permit because it is another government agency requesting the building permit. 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 Mobile or Manufactured Home Permit Application (MP16-04) for Dexter and Sharon Pickett for a Residence on the W1/2NW1/4NE1/4-23-2N-52W. 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 Foundation Permit (FP16-04) for Dexter Pickett to place a mobile home on the W1/2NW1/4NE1/4-23-2N-52W. W1/2NW1/4NE1/4-23-2N-52W

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the Mobile or Manufactured Home Permit Application (MP16-05) for Travis Earls and Robert Farnam for a home on the NW1/4NW1/4-1N-54W. On roll call vote, all votes being yes, the motion passed.

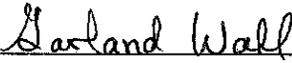
It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the chairman to **sign the Notification of Completion letter for the Saddlehorn Pipeline Company LLC pipeline project as it affects Washington County Maintained roads, and request for acknowledgement and confirmation by Washington County of same.** On roll call vote, all votes being yes, the motion passed.

3:00 Public Comment Time

Miscellaneous Discussion Items to come before the Board

1.

3:30 Meeting Adjourned

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners