

August 2, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 2nd day of August 2016, there were present:

Lea Ann Laybourn, Chairman	present
David Foy, commissioner	present
Terry G. Hart, commissioner	present
Garland Wahl, clerk of the board	excused
Esther Weis, deputy clerk of the board	present
Peter 'Larry' Vana, county attorney	present
Chris Packer, county administrator	present

8:00 Work Session

Invocation

Pledge of Allegiance

9:30 Nursing Home /Pioneer Haven report

10:30 Director Report – Tony Wells, Ambulance Director

11:45 Break for lunch

1:15 Resume Work Session

2:36 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 August 2, 2016 in the amount \$45,173.13.
2. Nursing Home bills \$11,962.24
3. Pioneer Haven bills \$555.12
4. Minutes from Prior Meetings
  - a. July 26<sup>th</sup>

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.

2:45 Planning and Zoning

1. Perry Brothers Seed Inc. BP16-22

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Building Permit Application** (BP16-22) for **Perry Brothers Seed, Inc.** to put up three 48' diameter bins for grain storage on the NW1/4-15-2N-50W. On roll call vote, all votes being yes, the motion passed.

3:00 Public Comment

3:05

**Resolution 99-2016** It was moved by Commissioner Hart and duly seconded by commissioner Foy to appoint **Peggy Pletcher as the Eastern Colorado Roundup Royalty Coordinator**. Said appointment shall be effective August 15, 2016 and shall serve as a volunteer at the pleasure of the Board of County Commissioners. The clerk of the Board is hereby directed to incorporate this appointment in the annual reorganization meeting for calendar year 2017. Said appointee shall report directly to the Board of County Commissioners.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 2<sup>nd</sup> day of August 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 have Wern Air replace the **heater/air conditioner combination at Pioneer Haven in the community room**. Matt Green will contact Wern Air. On roll call vote, all votes being yes, the motion passed.

**Resolution 100-2016** It was moved by Commissioner Hart and duly seconded by Commissioner Foy to appoint **Jeremy Wells as the Road Supervisor for District 1** pursuant to Colorado Revised Statutes 43-2-111 (1). The Chairman of the Board is hereby authorized to execute the Employment Agreement by and between said appointee and the County pursuant to the terms as contained therein and in an amount not to exceed \$3,083.00 monthly plus any additional benefits also as set forth therein. The Clerk to the Board is hereby directed to incorporate this appointment into the annual reorganization Resolution for 2017. Said appointee shall serve at the pleasure of the Board and may be removed with or without good cause shown.

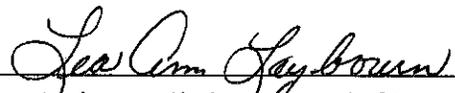
The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 2<sup>nd</sup> day of August 2016 by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, with all votes being yes, the resolution was adopted.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to allow Commissioner Foy to **sign the Colorado Opportunity Scholarship Participation Initiative**. On roll call vote, all votes being yes, the motion passed unanimously.

Miscellaneous Discussion Items to come before the Board

3:35 Meeting adjourned.

  
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Esther Weis, Deputy Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners