

August 9, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 9th 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	present
Peter 'Larry' Vana, county attorney	present
Chris Packer, county administrator	present

8:00 Work Session

Invocation

Pledge of Allegiance

8:30 Finance Office Presentation – Effortless HR

9:30 Nursing Home /Pioneer Haven report

1. Conference call with JPL Development and Teton builders

10:15 Sheriff – Jon Stivers

11:00 County Administrator Report

11:45 Break for lunch

1:15 Resume Work Session

1:30 Planning and Zoning

2:00 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 9, 2016 in the amount \$66,240.05.
2. Nursing Home bills \$20,738.18
3. Pioneer Haven bills \$2,547.13
4. Washington County Nursing Home Borrower Vendor Payee List
 - C.H. Phipps
 - Lantz Boggio
 - JPL Development
 - Draw #12 6/09/16 \$642,811.57
 - Draw #13 7/14/16 \$758,971.81

5. Minutes from Prior Meetings

a. August 2nd

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.

2:15 Treasurer – Deb Cooper

Present Semi-Annual Report

Commissioners take under advisement the request of the Treasurer to transfer \$205.80 from the County Cell One Agency fund to the Employee Review Committee.

2:15 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to review, approve, accept and allow the chairman to sign the Treasurer's **Semi-Annual Report**. 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 **Request Capital Purchase for new flooring** from the maintenance department to install new flooring in the **Treasurer and Clerk and Recorder Offices**. The county maintenance department will install the new flooring. 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 **Retail Liquor or 3.2 Beer License Renewal Application for Kirk Supers Inc. d/b/a Anton Super**. 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 Request for Capital Purchase for the **Washington County Nursing Home for firewall equipment** for the new facility in the amount of \$3570.31. 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 for the **Washington County Nursing Home for phones** for the new facility in the amount of \$21,213.36 out of operating.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to ratify the actions of the County Commissioners of **signing the letter to Capital Impact Partners**. On roll call vote, all votes being yes, the motion passed. 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 request for the **credit card application** to The Farmers State Bank for the Road and Bridge Supervisor of District #1. On roll call vote, all votes being yes, the motion passed.

Larry Vana, County Attorney reported that the State Department of Property Taxation notified the county commissioners that the Woodrow Baptist Church didn't file for exemption from property tax before the deadline.

Resolution 101-2016 WHEREAS, on January 12, 2016 pursuant to Resolution 15- 2016, the Board appointed Amy Miller to the Airport Development Board to serve as the Board's liaison to that Board; and

WHEREAS, this appointment was made pursuant to the Board's authority under Colorado Revised Statutes 30-11-107; and

WHEREAS, all such appointees serve at the pleasure of the Board of County Commissioners; and

WHEREAS, the Board has reassessed the interests of Washington County and has determined to revoke this appointment as allowed by law; and

WHEREAS, after discussion on this date, the Board determined to take the following action.

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

1. The Board hereby revokes the **appointment of Amy Miller** and by this action removes her as a representative of Washington County on the Airport Development Board.
2. The Board directs the Clerk to the Board to notify the Airport Development Board of the action taken by the Board on this date.
3. The Board directs the County Administrator to notify Ms. Miller by letter of the content of this Resolution.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 9th day of August, 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.

Commissioners received an estimate to repair the front steps and the area leading to the basement at the front of the courthouse from Eddie Dreher for \$3500. Commissioners tabled a decision until they can get more information.

Resolution 102-2016 WHEREAS, on January 12, 2016 pursuant to Resolution 15- 2016, the Board reappointed T J Carman to the Washington County Planning Commission; and

WHEREAS, this appointment was made pursuant to the Board's authority under Colorado Revised Statutes 30-28-103; and

WHEREAS, the Planning Commission is structured so that there shall be 3 appointments per Commissioner for each of the three Commissioner Districts within Washington County; and

WHEREAS, the Board is aware that Mr. Carman no longer resides within District 3 and has in fact relocated to Commissioner District 1; and

WHEREAS, so to allow for equal representation of the 3 Commissioner Districts after discussion on this date, the Board determined to take the following action.

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

1. The Board hereby revokes the **appointment of T J Carman** and by this action removes him as a representative of the Washington County Planning Commission.
2. The Board directs the Clerk to the Board to notify the Planning Commission of the action taken by the Board on this date.
3. The Board directs the County Administrator to notify T J Carman by letter of the content of this Resolution.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 9th 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.

3:00 Public Comment

Miscellaneous Discussion Items to come before the Board

4:25 Meeting Adjourned



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners