

August 16, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th 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 Go To Clinic

9:00 Work Session

Invocation

Pledge of Allegiance

10:30 County Administrator report

11:30 Break for Lunch

1:15 Resume Work Session

1:30 Planning and Zoning

- a. Floyd Schinkel Trust B FP16-05
- b. Floyd Schinkel Trust B MP16-06
- c. KCB Enterprises LLC, Kirk Krening SP16-04
- d. YW Electric Association Inc. BP16-23
- e. YW Electric Association Inc. BP16-24
- f. Shifting Sands Ranch LLC BP16-25

2:15 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Contingency, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables for August 9, 2016 in the amount \$51,227.47.

2. Nursing Home bills \$14,910.55
3. Pioneer Haven bills \$341.48
4. Minutes from prior meeting
  - a. August 9, 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 **Foundation Permit for Manufactured Homes (FP16-05) for Floyd Schinkel Trust B** on the NE1/4-32-2N-52. 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 Building Permit Application (MP16-06) for Floyd Schinkel Trust B** for a home on NE1/4-32-2N-52.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Building Permit Application (BP16-23) for Y-W Electric Association Inc.** for a tower and control building on the NE1/4-17-2S-50. 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 **Building Permit Application (BP16-24) for Y-W Electric Association Inc.** for radio building. 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 **Building Permit Application (BP16-25) for Shifting Sands Ranch LLC** for grain storage on the NW1/4NE1/4-12-1S-56. On roll call vote, all votes being yes, the motion passed.

**RESOLUTION 103-2016** It was moved by Commissioner Hart and duly seconded by Commissioner Foy to adopt the following resolution; to wit

WHEREAS, an application for a **Use By Special Review** for the repair of and sale of agricultural and industrial equipment, new, used or consigned and storage units and / or spaces to be available for monthly rent to individuals or businesses was received from **Kirk Krening dba KCB Enterprises, LLC** (Case Number SP16-04), which is a parcel of land in the NE1/4 of Section 9, Township 2 North, Range 52 West as heretofore approved by Washington County; and

WHEREAS, the Washington County Planning Commission recommended such use favorably with no conditions at their monthly meeting held on August 15, 2016 by adoption of a Motion to that effect; and

WHEREAS, the Board has now considered this Use by Special Review Application, reviewed the recommendations of the Planning Commission and 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 property was properly posted pursuant to County requirements at least 14 days prior to the hearing date. Therefore the Planning Commission had proper jurisdiction to proceed with the application hearing.

2. The Board hereby adopts the recommendation of the Planning Commission with no other additional conditions and / or stipulations to be imposed.

DECISION

3. That the Use by Special Review Permit is approved subject to the following stipulations and or conditions precedent.

a. that the existing survey that was heretofore completed on February 24, 1998 as a survey plat for Chris and Darlene Kraich and duly recorded shall be sufficient to satisfy the Mylar requirements.

b. that only the uses as described above shall be permitted on this parcel.

4. 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 16th 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.

**Resolution 104-2016** It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute the **Grant Agreement by and between the State of Colorado – Department of Public Safety – Division of Homeland Security and Emergency Management and Washington County** relating to the receipt of funds from the State in the amount of \$25,000.00. The grant period is for a term ending December 31, 2016 subject to receipt of appropriate funding from the State and Federal governments. The Washington County Emergency Manager is required to formulate work plans in conjunction with the State and the chairman is authorized to sign this Grant pursuant to the terms as contained therein.

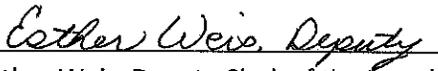
The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 16th day of August, 2016 by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted.

3:00 Public Comment Time

3:10 Brenda Rhea, **Nursing Home Administrator**, gave a report to the commissioners.

Miscellaneous Discussion Items to come before the Board

3:40 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