

August 30, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 30th 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 Go to Human Services

9:00 Work Session

Invocation

Pledge of Allegiance

9:45 Nursing Home /Pioneer Haven report

10:30 Effortless HR (moved to another time)

11:15 District Attorney –Ms. Lewton (cancelled)

11:45 Break for lunch

1:30 Resume Work Session

2:00 Planning and Zoning

2:15 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Contingency, Human Services, Contingency, Health Care, TV Translator, Landfill, and Justice Center Funds payables for August 30, 2016 in the amount \$265,278.65.
2. Schedule of bills for the County Payroll for August 31, 2016 in the amount of \$137,769.30.
3. Nursing Home bills \$11,202.96
4. Pioneer haven bills \$2672.27
5. Minutes from Prior Meetings
 - a. August 23rd

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 allow the chairman to sign letter to **Sorenson Legacy Foundation, partners of the M12 organization**, showing support of the implementation of Observatory Hall, a project designed to celebrate and preserve the landscape and increase public exploration of the 40 acre **Experimental Site at Last Chance, Colorado**. 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 Application (BP16-26)** for **Loris Allen** for a shop on Section 25-1N-49W. 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 (MP-16-07)** for **Nathan Craig** for a home on the SW1/4NW1/4-9-5S-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 **Special Transport Permit – Not Drilling Rig (16-1008)** for **Gerald Hostetler** to travel down County Roads. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to allow **Bobbie Jo Thorp** access to **Colorado Counties Officials and Employees Retirement Association (CCOERA)**. On roll call vote, all votes being yes, the motion was passed.

Packer said the County received \$2900 from Area Council on Aging to go to the Cope Rec Center to upgrade the center for better ADA access. Packers would like for the Center to spend the money then ask for a reimbursement from the County.

Packer reported that Matt Green, maintenance, is looking into putting **mechanical keyless locks** on the south and east doors of the **Event Center**. After each event the code would be changed.

Packer reported he has received the 9-1-1 surcharge application from Washington-Yuma Counties Emergency Telephone Service Authority Board

Packer reported he received the draft audit from Scott Szabo (Lauer, Szabo and Associates).

2:45 **Delta Chi Chapter of Epsilon Sigma Alpha Sorority (ESA) members** - Lori Baer, Danielle Woods, Jenn Koch, Kim Krause, and Holly Peterson met with the Commissioners. Spokesperson Lori Baer gave a report, at the request of the Commissioners from their last meeting with sorority members, of the financial donations the sorority makes from the proceeds from the Mud Volleyball Event.

Baer explained they have other money making projects - the half time hoop shoot at the High School Basketball Games and Moonlight Golf. Donations have been made to St. Jude Children's Research Hospital, ESA Disaster Fund (Annual), Sherri Shaddock, Morgan Woods, Washington County Department of Human Services (WCDHS) Angel Tree (Annual), Akron High School –Rachel's Challenge, After Prom (Annual), Premie Tignor (Cody & Keisha) Hardy Family, Akron High School – FBLA Nationals (Annual), Otis Presbyterian Church-Triumph for Tiffany, Etta Rinehart, Billy Cain Family, Akron Mobile Meals, Akron High School – FCCLA Nationals (Annual), Deanna Annand, Sandy Campbell, Washington County Golf Course (Bathroom Repair/Remodel), Janie Medeles and other cancer patients who wish to remain anonymous, Eastern Colorado Roundup Barrels for Rodeo and regular donations of time and talents to Bags for Bucks (alongside other two local sororities), Washington County Museum Annual Cleanup, Meals for families dealing with cancer, death in family, unexpected hardships. There are 18 members in Delta Chi and they meet once a month.

Baer said the **Mud Volleyball** is a good event and they loved the venue change this year. Delta Chi did get a liquor license to sell beer this year and did a good job with serving the public and controlling the process. The Sheriff's Department was pleased with the job they did. The Mud Volleyball gives people something to do on the Saturday of the Eastern Colorado Roundup. It is good for the vendors because they get extra business and people get to see what our community is all about. People stay for the evening concert. There were 43 teams (6-8 people) sign up for the event but 37 participated because of a funeral and wedding that day.

Baer said they would like to **open discussion about whether the Mud Volleyball is part of the Eastern Colorado Roundup (ECR)**. When you look at all the advertising for the ECR, Mud Volleyball is listed as an event. Participants in the Mud Volleyball event sign a WASHINGTON COUNTY, WASHINGTON COUNTY FAIR, WASHINGTON COUNTY FAIR ACTIVITIES WAIVER AND RELEASE OF LIABILITY (Adult Only) form. We were notified the Friday before the Mud Volleyball Event on Saturday that we needed accident liability insurance to meet our liquor license requirement. We have liability insurance through the sorority but the liquor license required an accident liability policy. We were told by two Fair Board Members that the Mud Volleyball was covered by the County insurance. Jenn Koch, who is an insurance agent, was able to get us the insurance. Baer asked if the County insurance covered the Lion's Club, Elks, Fire Department, etc.

Packer responded that Delta Chi keeps the funds raised by the Mud Volleyball and all other funds made at the Fair come into the County General Fund. That's the difference. All third party vendors must provide their own insurance.

County Attorney, Larry Vana stated that it was for their protection. There was an issue two years ago when the Fair Board said they were not interested in doing the Mud Volleyball and that it should be delegated as a third party vendor. The Fair Board didn't want the responsibility for the Event. The cheerleaders had a dunking tank at the county fair and didn't have insurance. The fair board sanctioned as part of the county fair but as a third party vendor. The county can't use taxpayer funds for your insurance.

Baer said they are confused. Fair Board Members say we are part of the Fair but Commissioners say we aren't part of the Fair. Fair Board Members Alan Basler, Phil Simms and Trent Twiss asked us to do the Mud Volleyball.

Commissioner Foy apologized for the misunderstanding. He understood that the Fair Board did not want anything to do with what was outside of the realm of the Fair.

Kim Krause said the sorority should have been told so they know what the policies are. Packer said the Fair Board can sanction the sorority on behalf of the Commissioners and the County to do the Mud Volleyball but the Liquor License has to have its own liability insurance.

Commissioner Laybourn said the Commissioners want them at the fair. It provides something for the young adults to do.

Packer said he heard great things about how well their beer garden was policed and he knows that Danielle Woods put a lot of work into it.

Commissioner Hart said Road and Bridge District 1 put in a lot of hours getting the new site ready.

Baer stated the sorority will hire someone to take care of the stickers. Baer asked what the organizational chart was. Is it the Commissioners –Fair Board-Sorority or Fair Board-Commissioners-Sorority? Commissioners said they appoint the Fair Board so the organizational chart is Commissioners-Fair Board-Sorority.

Chairman Laybourn said they would have an answer in 30 days - that they want to work with the sorority. The sorority does a lot for the community and the Commissioners appreciate them.

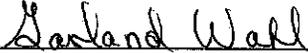
Resolution 107-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Commissioners, the County Administrator, the Clerk and Recorder, the Deputy Clerk and the County Attorney to execute the **Intergovernmental Agreement by and between Brush School District RE-2J and Washington County** relating to the County's inclusion of a ballot question for the school district on the **November General Election** pursuant to the terms contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 30th 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

Miscellaneous Discussion Items to come before the Board.

4:40 Meeting Adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners