

September 6, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6th day of September 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
Leland Willeke, commissioner candidate	present

8:00 Work Session

Invocation

Pledge of Allegiance

9:30 Nursing Home /Pioneer Haven report

10:30 Effortless HR presentation

11:15 District Attorney –Ms. Lewton

11:45 Break for lunch

1:15 Resume Work Session

1:45 Planning and Zoning

- a. Joseph Sutton BPP 16-27 (ak08/20)
- b. Chris & Lori Packer BP 16-28 (08/31)

2:30 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Contingency, Health Care, TV Translator, Landfill, Capital Expenditures, and Justice Center Funds payables for August 30, 2016 in the amount \$167,623.29.
2. Nursing Home bills \$35,801.88.
3. Pioneer haven bills \$8968.23.
4. Minutes from Prior Meetings
 - a. August 30th

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to **approve the Consent Agenda with amendments**. On roll call vote, all votes being yes, the motion passed.

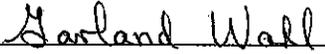
It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase for Road and Bridge District 2** to purchase a 2013 24" **Ace Compaction Wheel** for \$4700. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Request for Capital Purchase for the Assessor** to purchase a **2016 Chevy Colorado 4x4 Pickup** for \$28,409.00 after trade-in. On roll call vote, all votes being yes, the motion passed. (Packer suggested cutting the check right away and ratify the issuance of the check next week.)

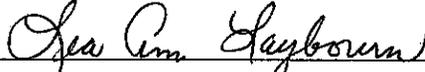
It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Building Permit Application (BP16-27)** for **Joseph Sutton** for a hayshed on the NW11/4-3-2N-51W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Building Permit Application (BP16-28)** for **Chris and Lori Packer** for a storage/garage on the NW1/4-3-3N-51W. On roll call vote, all votes being yes, the motion passed.

3:35 Adjourn regular meeting and go back into work session.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners