

September 13, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13th 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	present
Chris Packer, county administrator	present
Leland Willeke, commissioner candidate	present

- 8:00 Work Session -

Invocation
Pledge of Allegiance

9:15 Adjourn to Work Session

BOARD WILL BE ATTENDING GRAND OPENING FESTIVITIES FOR NEW NURSING HOME FACILITY

2:50 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditures, and Justice Center Funds payables for September 13, 2016 in the amount \$99,261.30.
2. Nursing Home bills \$19,791.23.
3. Pioneer Haven bills \$552.88.
4. Minutes from Prior Meetings
 - a. August 30th
 - b. September 6th

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.

Resolution 108 It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to authorize Commissioner Foy, Chairman of the Board of County Commissioners when this project began, to execute the **Intergovernmental Agreement by and between Morgan, Logan, Sedgwick and Washington County** relating to the provision of **coordinated grant funding** services to be performed by Morgan County as the fiscal agent for the **disaster recovery resiliency planning** grant through the department of local affairs ("DOLA"). The purpose of the grant is to develop a South Platte master plan to guide the aforementioned counties in prioritizing and implementing stream rehabilitation and restoration to protect life and property from future flood hazards. Pursuant to the terms contained

therein, the Board hereby appoints the County Administrator as the County representative to monitor the progress and report to the board same.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 13th day of September, 2016 by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.

Resolution 109 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to **appoint Vicki Armstrong to the Airport Development Board.** Ms. Armstrong will fill the vacated position created by the Board through resolution. This term expires in January 2017. The Clerk to the Board is hereby directed to incorporate this appointment into the annual reorganization Resolution. 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 13th day of September 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

3:45 Chris Packer, County Administrator Report:

- Check from Weinberg Foundation – deposit in Nursing Home account.
- HUTF meeting this morning – Budget Meeting at 8:30 at Event Center.
- NCC matching funds for Kit Carson and Lincoln Counties.
- September 15 final punch walk at new Nursing Home- concerns about tile in store room and cement slab seams not level.
- Bobbie Jo Thorp and Marsha Jesse will attend the Health Care meeting at CTSI September 15.
- Kyle DePue will replace three windows in Road and Bridge District #3 Shop on his own time
- Heard back from TransWest – they have a 2016 Chevrolet Impala.
- Cost to replace cement (8' x 20' x 4") will be \$860 on the walking trail where a truck went through the fence.
- Glosson Construction will change the way the drain spouts work to get them away from the building.
- Cement crushing isn't to the size the supervisor of Road & Bridge District #2 would like it to be.
- Town of Akron is concerned about no curb and gutter along 4th Street by the new Nursing Home
 - plowing snow could be a problem.

Miscellaneous Discussion Items to come before the Board

4:45 Adjourn Meeting



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners