

September 27, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27th 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

7:00 Road & Bridge Supervisors

8:00 Go to Human Resources

9:00 Work Session

Invocation

Pledge of Allegiance

9:45 Nursing Home/Pioneer Haven Report

10:15 County Administrator Report

10:45 Elected Officials Meeting

11:45 Break for Lunch

1:15 Resume Work Session

1:45 Planning and Zoning

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 Expenditures, and Justice Center Funds payables for September 27, 2016 in the amount \$121,830.12
2. Nursing Home bills \$16,960.40
3. Pioneer Haven bills \$541.88
4. Minutes from Prior Meetings
 - a. September 20,2016

Sign VALE Grant

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to **approve the Consent Agenda** with corrections.

2:30 Treasurer – Deb Cooper

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the chairman of the board to sign, along with the treasurer, the **Memorandum of Understanding For Control of Confidential Data** pursuant to 29-2-106(4), C.R.S. and for the purpose of obtaining from the **Colorado Department of Revenue** confidential information concerning local sales taxes collected and administered by the Department on behalf of the county. On roll call vote, all votes being yes, the motion passed.

Resolution 112-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the **Victim Assistance and Law Enforcement (VALE)** Grant Application relating to the future receipt of 2017 calendar year funds in the amount of \$9,125.00 pursuant to the terms as contained therein. This application is for the period of January 1, 2017 until December 31, 2017.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 27th day of September 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.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to go into **a committee as a whole to consider Resolution 113** allowing chairman pro-tem, Commissioner Foy, to conduct business. On roll call vote, all votes being yes, the resolution was adopted.

Resolution 113-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize Commissioner Foy, as Chairman Pro-tem to execute the **Laybourn Mine Pit Agreement** by and between Washington County and Stanley Laybourn. This agreement relates to obtaining a permit for and opening a mining operation on land owned by Mr. Laybourn and the ultimate reclamation of same after mining operations are closed. Remuneration for the sole amount payable in monthly increments of \$10.00 per belly dump truck load pursuant to the terms as contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 27th day of September 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. Commissioner Laybourn abstained from the vote.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase for the Fairgrounds Complex to purchase and 8' arena worker**. 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 Commissioners to purchase a 2016 Chevy Impala** from Transwest Auto Center for \$20,188.20 (13,000 miles). 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 Soil Core Sampler** from Miller Auction for up to \$3000. On roll call vote, all votes being yes, the motion passed.

3:00 Public Comment Time

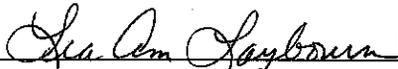
Dennis Kaan, brought the Commissioners the Annual Report for Extension Services.

Miscellaneous Discussion Items to come before the Board

4:15 Meeting Adjourned



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners