

October 18, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18th day of October 2016, there were present:

Lea Ann Laybourn, Chairman	present
David Foy, commissioner	present
Terry G. Hart, commissioner	excused
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present
Chris Packer, county administrator	present

8:00 Work Session

Invocation

Pledge of Allegiance

10:30 County Administrator

11:45 Break for lunch

1:00 Resume Work Session

1:00 Livestock Sale Committee – Kory Kessinger

1:30 Planning and Zoning

2:00 Attorney

3:45 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 October 18, 2016 in the amount \$77,306.61
2. Nursing Home bills \$17,975.15
3. Pioneer Haven bills \$417.52
4. Minutes from Prior Meetings
 - a. October 11th

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

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the purchase of Xerox Government Financial software modification – Positive Pay. Xerox will provide a downloadable option that will bring down a positive pay file in the format requested by the Bank of Colorado for the County Treasurer. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

Chris Packer, County Administrator received a letter from the Colorado Department of Public Health (CDPH) stating they are extending by 180 days (from the date of the letter 10-1-2016) for Washington County to finish everything at the Landfill. Packer stated that CDPH is looking at forcing landfill regionalization.

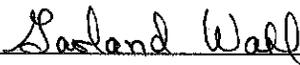
County Attorney, Larry Vana has the 2017 employee contracts for the Commissioners to review.

4:00 Public Comment Time

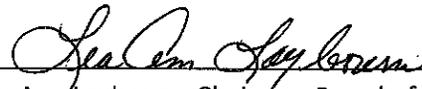
Miscellaneous Discussion Items to come before the Board

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to allow **M-12 to trench and connect to the Washington County electrical meter** as provided by Morgan County REA at the 800 MHz tower at Last Chance. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

4:50 Meeting Adjourned



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners