

March 27, 2018

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 March, 2018, there were present:

Lea Ann Laybourn, chairman	present
Terry G. Hart, commissioner	present
Leland Willeke, commissioner	present
Garland Wahl, clerk of the board	present
Madeline Meacham, county attorney	present

8:00 Invocation

Pledge of Allegiance

Work Session

8:15 Clinic – Michelle McMahon

8:45 Public Comment/Work Session

9:15 Planning and Zoning – Annie Kuntz

1. Carl, Sarah and Charlene Fincher BP18-04
2. Carl, Sarah and Charlene Fincher RW18-01

9:25 Deb Cooper

9:45 Nursing Home – Brenda Rhea

10:30 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Fund payables for March 27, 2018 in the amount of \$157,611.43
2. Nursing Home bills for March 27, 2018 in the amount of \$9330.77
3. Pioneer Haven bills for March 27, 2018 the amount of \$1777.19
4. Minutes from Prior Meeting
  - a. March 20, 2018

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

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase** at Miller Auction of an IT 38G Caterpillar (used) Loader for the **Landfill** not to exceed \$70,000.

**Resolution 51-2018**

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to adopt the following Resolution, to wit:

**WHEREAS**, Washington County has finalized the documentation for the construction of a new **Nursing Home Facility formally known as the Green House Project**; and

**WHEREAS**, part of the transaction the County has agreed to obtain a Letter of Credit; and

**WHEREAS**, the Board of County Commissioners has requested that the Washington County Treasurer allocate certain County monies to fund the aforementioned by establishing a Certificate of Deposit at the Bank of Colorado; and

**WHEREAS**, this **letter of Credit will be issued by the Bank of Colorado** pursuant to certain documentation as required by the Uniform Commercial Code and related regulations concerning Letters of Credit; and

**WHEREAS**, on this date at a regular hearing the Board determined to take the following action.

1. The Board hereby directs the Treasurer to fund with County monies a Letter of Credit to be issued by the Bank of Colorado to wit:

Letter of Credit 6600003870 in the amount of \$348,522.00

Beneficiaries of the aforementioned shall be as follows:

IMPACT CDE LLC, A DELAWARE LIMITED LIABILITY COMPANY  
CNMC SUB-CDE 80, LLC, A  
DELAWARE LIMITED LIABILITY COMPANY

2. The Chairman of the Board is hereby authorized to sign the necessary documentation relating to the aforementioned to establish this Letter of Credit, which will be annually renewable.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 27<sup>th</sup> day of March 2018, by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Willeke and on roll call vote, all votes being yes, the resolution was adopted.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Building Permit Application (BP18-01)** for **Carl and Sarah Fincher and Charlene Fincher** for a new masonry building/structure on Section 13-3N-54W. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Road Cut / Right of Way Permit (RW18-01)** for **Carl Fincher and Charlene Fincher** to install a water line on the NE1/4-13-3N-54W (County Roads U and 46). On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **Instruct the County Treasurer to transfer \$50,000 from the Landfill Operation Fund to the Landfill Post Closure Fund.** On roll call vote, all votes being yes, the motion passed.

11:00 County Attorney

11:30 Recess for lunch

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **recess for lunch.** On roll call vote, all votes being yes, the motion passed.

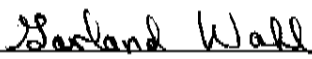
1:00 Health and Human Services

2:00 Work Session with Elected Officials, Department Heads

3:43 Business meeting reconvened.

3:45 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the business meeting.** On roll call vote, all votes being yes, the motion passed.

Miscellaneous Discussion Items to come before the Board

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners