

September 18, 2018

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 September, 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 Nursing Home – Brenda Rhea

9:15 Planning and Zoning – Annie Kuntz

Matt and Alyssa Kautz RA 18-02

Matt Kautz BP 18-21

Jared and Anne Iungerich RA 18-03

Bonnie and Fred McQuatters Ex 18-04 (Mylar)

Carl Lindahl EX 18-08

Jeremy Shook/ Mary Jane Rozell EX 18-04 (Mylar)

Tami Cannon EX 18-05 (Mylar)

Gary Brandt EX 18-06 (Mylar)

Elk Creek Pipeline SP 18-01 (Mylar)

Additional Items to be added to the Agenda

CCI Committee Appointments

Sheriff 4 vehicles

Jeff Crane mitigation river flooding

Request of Capital Purchase Extension Office

Viaero fiber for internet services Jim Evan talked about

Weinberg plaque

Personnel proposal

9:30 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Justice Center Fund and Construction payables for September 18, 2018 in the amount of \$288,070.75
2. Nursing Home bills for September 18, 2018 in the amount of \$19,930.30
3. Pioneer Haven bills for September 18, 2018 in the amount of \$899.20
4. Minutes from Prior Meetings
 - a. September 11, 2018

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

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Road Access Permit** (RA 18-02) for **Matt and Alyssa Kautz** on NW1/4-2-5N-54W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Building Permit** (BP 18-21) for **Matt Kautz** to have a house on NW1/4-2-5N-54W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Road Access Permit** (RA 18-03) for **Jared and Anne Iungerich** on the NW1/4-28-5N-54W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Application for Exemption from Subdivision Approval Regulations** (EX18-07) for **Bonnie and Fred McQuatters** on the NE1/4-7-1N-50W. On roll call vote, all votes being yes, the motion passed.

Resolution 72-2018

Whereas **Bonnie and Fred McQuatters** (EX18-07) requested a **subdivision exemption** approval to divide a 74.10 acre parcel to create a 5.00 acre parcel located in the NE1/4 of Section 7, Township 1 North, Range 50 West, and

Whereas, the newly created 5 acre parcel is raw land; and

Whereas, said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions.

Now Therefore be it Resolved by the Board of County Commissioners of Washington County as follows:

1. Said exemption is hereby approved as recommended by the Washington County Planning Commission.

This Resolution was presented at the meeting held on the 17th day of September, 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 Hart and duly seconded by Commissioner Willeke to approve the **Application for Exemption from Subdivision Approval Regulations (EX18-08)** for **Carl Lindahl** on the NE1/4NW1/4-20-4N-51W. On roll call vote, all votes being yes, the motion passed.

Resolution 73-2018

Whereas, Carl Lindahl (EX18-08) requested a subdivision exemption approval to divide a 320 acre parcel to create a 20 acre parcel located in the NE1/4NW1/4 of Section 20, Township 4 North, Range 51 West, and

Whereas, the newly created 20.00 acre parcel contains a well, septic, the existing residence, two grain bins and nine buildings; and

Whereas, said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions.

Now Therefore be it Resolved by the Board of County Commissioners of Washington County as follows:

1. Said exemption is hereby approved as recommended by the Washington County Planning Commission.

This Resolution was presented at the meeting held on the 17th day of September, 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.

9:45 TV Translator - Ed Lake (Budget)

Discussed budgets for 2018 and 2019. Upgrades are being made and Washington County is eligible to have expenses paid by the Federal Government. All transmitters will have to be changed out.

CCI committee designations need to be in by 10-12-2108.

Commissioners will suggest that the Sheriff dispose of his 4 vehicles by advertising for sealed bid.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to ask the chairman to sign the **Agreement for Internet Services** by and between Washington County and NE Colorado Cellular, Inc., d/b/a Viaero Wireless by converting from ProConnect wireless to Fiber connected. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase from the Extension Office** for the installation of a **digital phone system** at a cost of \$1153.92. On roll call vote, all votes being yes, the motion passed.

Commissioner Hart will be the contact for Jeff Crane, project manager for the mitigation study on **flooding from the South Platte River in the Messex area**. He will forward all information to the other two commissioners.

Commissioner Hart will send picture of the proposed Weinberg plaque at the Nursing Home complex for their approval. The cost of the plaque is approximately \$285.

10:00 County Attorney

Reviewing the Division of Homeland Security contract for the Emergency Manager and will bring back next week. It has to be signed by the end of the year.

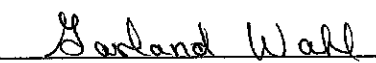
The PUC wants documentation for three Railroad crossings at County Roads Q, U, and XX. Roads Q and U are in Road and Bridge District #1 and County Road XX is in Road and Bridge District #2.

10:09 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **enter into Executive Session** to discuss a personnel matter (C.R.S. 24-6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

10:36 **Executive Session was concluded.**

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **appoint Marsha Jesse as the senior director of finance and human resources**. On roll call vote, all votes being yes, the motion passed.

10:45 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the meeting**. On roll call vote, all votes being yes, the motion passed.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners