

October 9, 2018,

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 9th day of October, 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 Planning and Zoning-Annie Kuntz

Mastac RW18-39 RWT18-62

4D Acquisition & Consulting LLC (OneOk Elk Creek Pipeline) RW18-34- RW18-48

8:45 Public Comment/Work Session

9:15 Dennis Hunt

Additional Items to add to the agenda

EMS Grant

EMS Quarterly Reimbursement

Capital Purchase Justice Center parking lot

Resolution to oppose Proposition 112

Establish a designated fund in Health Care Fund to reduce Nursing Home Debt

Establish a designated fund in Health Care Fund to upgrade Ambulance Facilities

10:40 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 October 9, 2018 in the amount of \$688,712.29
2. Nursing Home bills for October 9, 2018 in the amount of \$30,877.23
3. Pioneer Haven bills for October 9, 2018 in the amount of \$1,976.57

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the Consent Agenda without the October 2 minutes**. 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 Cut/Right of Way Permits Telecommunications Companies (RWT18-39 through RWT18-62) for Mastec North America Inc. to install new handhole location** on County Roads 39 & JJ, 39 & KK, 39 & LL, 39 & MM, 39 & NN, 39 & PP, 39 & QQ, 39 & RR, 39 & TT, 39 & VV, 38 & VV, 38 & WW, 38 & XX, 38 & YY, 38 & ZZ and 38 & B for **Zayo Group**. The first document will have the original signature of the chairman and her stamped signature on all other documents. On roll call vote, all votes being yes, the motion passed.

RW- was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Road Cut/Right of Way Permits (RW18-34 through RW18-48) for 4D Acquisition & Consulting, LLC to install Natural Gas Liquid's pipeline** near County Roads 52, north of 55 on HH, 57, 57.3 and DD & EE, 58, Hwy 63 and 59 & 60, and XX for **OneOk Elk Creek Pipeline, LLC**. The first document will have the original signature of the chairman and her stamped signature on all other documents. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to ask the chairman to sign the **Quarterly Reimbursement Request and Financial Report EMPG/LEMS Expenses from the Colorado Division of Homeland Security & Emergency Management** for the third quarter of 2018. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to ask the chairman to sign the **Calendar Year 2018 EMPG-LEMS Grant Activities Work Plan Template from the Colorado Division of Homeland Security & Emergency Management**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to adopt a Resolution to **oppose Proposition 112** on the November Ballot. On roll call vote, all votes being yes, the motion passed.

RESOLUTION 77-2018

WHEREAS, pursuant to C.R.S. 30-11-101(1) (d), the Board has the authority to do all acts in relation to property necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-107 (e) the Board has the authority to manage the concerns of the county; and

WHEREAS, pursuant to the aforementioned, on May 19, 2015 the Board adopted Resolution 79-2015 which authorized the completion of financing for the new County Nursing Home – Green House Project pursuant to the terms of the documents; and

WHEREAS, certain aspects of the financing needs to be restructured; and

WHEREAS, in 2006, the Health Care Fund was created to be utilized solely for the Washington County ambulance service, the Washington County clinic and the Washington County nursing home; and

WHEREAS, funds are available and will continue to be available in the Health Care fund to provide for the ongoing costs of the nursing home and ambulance service, and in addition to reduce the existing debt of the Nursing home; and

WHEREAS, having reviewed this matter at a regularly scheduled Board meeting held on this date the Board has determined to take the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. The Board hereby authorizes the creation of a **designated fund for reduction of the existing debt of the nursing home**,
2. By copy of this Resolution to the Washington County Treasurer, we are advising her of the action taken in relation to this financing transaction.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 9th day of October 2018 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the Resolution was adopted.

RESOLUTION 78-2018

WHEREAS, pursuant to C.R.S. 30-11-101(1) (d), the Board has the authority to do all acts in relation to property necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-107 (e) the Board has the authority to manage the concerns of the county; and

WHEREAS, pursuant to the aforementioned, on May 19, 2015 the Board adopted Resolution 79-2015 which authorized the completion of financing for the new County Nursing Home – Green House Project pursuant to the terms of the documents; and

WHEREAS, certain aspects of the financing needs to be restructured; and

WHEREAS, in 2006, the Health Care Fund was created to be utilized solely for the Washington County ambulance service, the Washington County clinic and the Washington County nursing home; and

WHEREAS, funds are available and will continue to be available in the Health Care fund to provide for the ongoing costs of the nursing home and ambulance service, and in addition to fund an upgrade to facilities used for ambulance service; and

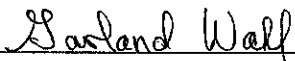
WHEREAS, having reviewed this matter at a regularly scheduled Board meeting held on this date the Board has determined to take the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. The Board hereby authorizes the creation of a **designated fund for upgrading facilities used for ambulance service**. At the discretion of the Board of County Commissioners priority will be given to the funding needs of the new County Nursing Home- Green House project.
2. By copy of this Resolution to the Washington County Treasurer, we are advising her of the action taken in relation to creating an additional Health Care Fund.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 9th day of October, 2018, by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the Resolution was adopted.

10:55 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke 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