

May 9, 2017

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 May 2017, there were present:

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

8:00 Invocation

Pledge of Allegiance

Work Session

9:30 Payroll and Finance

10:30 Planning and Zoning

- a. Furniture Row Colo LLC BP17-07
- b. Willard Bowers BP17-08

11:00 Community Foundation of Northern Colorado: John Chapdelaine

11:30 Recess for lunch

1:15 The business meeting was called to order by Chairman Hart.

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditures, and Justice Center Fund payables for May 9, 2017 in the amount of \$107,588.66
2. Nursing Home bills for April 25, 2017 in the amount of \$27,163.88
3. Pioneer Haven bills for April 25, 2017 the amount of \$328.79
4. Minutes from Prior Meeting
  - a. May 2, 2017

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

The board discussed the following items of business:

The Board reviewed the W-Y Communication center committee April meeting report from David Foy.

Chairman Hart led a discussion about GIS mapping of county. Perhaps developing a department and funding. Look into possible grants. The board is interested in the idea but concerned on cost. Decided to do further research into the matter.

Commissioner Willeke took the lead on discussing the progress of the Nursing Home administration building. Since the contract is time and material with G. Orr Construction, the board needs to maintain and monitor daily the progress and costs. This duty will fall on Chairman Hart or his designee.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn **to approve BP17-07 for Furniture Row, Colorado, LLC.** On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke **to approve BP17-08 for Willard Bowers.** On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke **to have the Chairman sign the agreement with NE Colorado Cellular, Inc dba Viaero Wireless Internet Services** for the Washington County Clinic. On roll call vote, all votes being yes, the motion passed.

**Resolution 86-2017** It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to appoint Larry Vana as a Special Assistant County Attorney to advise the Planning Commission with respect to SP-03 Melvin Redfern. Said appointee shall receive an hourly rate of \$150.00. Said appointee shall serve at the pleasure of the Board and may be removed with or without good cause shown.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 9<sup>th</sup> day of May 2017 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.

The Board moved onto old business.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke **to ratify the signatures dated May 5, 2017 on the letter of support for the Agricultural Sector Partnership** encompassing Logan, Morgan, Sedgwick, Yuma, and Washington Counties that the Sterling Workforce Center is applying for with the goal of establishing a network avenue of scholarship programs.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke **to ratify the signing of the project agreement between Washington County and Arickree School District R-2 for the GOCO grant monies by Commissioner Laybourn** dated May 5, 2017.

Chairman Hart asked the board for commissioner's reports.

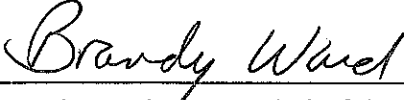
Commissioner Willeke reported on the following:

The 2015 Washington County Green House LLC tax return has not been filed nor was an extension applied for. The Washington County Housing and Health Access entity is a 5% owner of the Green House LLC. An application for recognition for exemption as a 501(C)3 has never been submitted for this

entity. This application will be submitted as soon as possible to assure proper exempt status for this entity. After submission we will proceed with filing the 2015 and 2016 tax returns for the Green House LLC. Quarterly reports and compliance statements for Capital Impact Partners are due. Brenda and Sabrina at the nursing home will take care of these reports.

2:10 It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to adjourn the business meeting. On roll call vote, all votes being yes, the motion passed.

3:00 Public comment

  
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Brandy Ward, Deputy Clerk of the Board

  
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Terry G. Hart, Chairman Board of County Commissioners