

November 28, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28th day of November 2016, there were present:

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

9:30 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 Funds payables for November 28, 2016 in the amount \$128,863.79
2. Nursing Home bills \$7227.66
3. Pioneer Haven bills \$4517.88

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

Resolution 125 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to adopt the following resolution; to wit

WHEREAS, by prior action on November 22, 2016 the Board adopted Resolution No. 122-2016 regarding a Use By Special Review for the Y-W Electric Association (Case Number SP16-06); and

WHEREAS, after review and discussion the Board is desirous of deleting certain language regarding fencing for the perimeter of the property; and

WHEREAS, said deletion does not alter the overall approval of the Use By Special Review; and

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

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Washington County as follows:

1. Resolution 122-2016 shall be and by this action is hereby amended to read as follows, to wit

REVISED LANGUAGE AS FOLLOWS

WHEREAS, an application for a Use By Special Review for a material storage yard was received from Y-W Electric Association (Case Number SP16-06), for a parcel of land in the NE1/4 of Section 9, Township 2 North, Range 52 West in unincorporated Washington County; and

WHEREAS, the Washington County Planning Commission recommended such use favorably with no conditions at their monthly meeting held on November 21, 2016 by adoption of a Motion to that effect; and

WHEREAS, the Board has now considered this Use by Special Review Application, reviewed the recommendations of the Planning Commission and has determined to take the following action.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Washington County as follows:

FINDINGS

The Board makes the following findings:

1. The property was properly posted pursuant to County requirements at least 14 days prior to the hearing date. Therefore the Planning Commission had proper jurisdiction to proceed with the application hearing.
2. The Board hereby adopts the recommendation of the Planning Commission with no other additional conditions and / or stipulations to be imposed.

DECISION

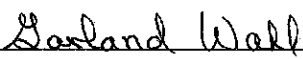
3. That the Use by Special Review Permit is approved subject to the following stipulations and or conditions precedent.
 - a. that the applicant provide a final Mylar for execution and recording within 60 days of this date.
4. That the Clerk to the Board is hereby directed to advise the applicant of the action taken by the Board on this date.

END OF REVISION

2. The Clerk to the Board is hereby directed to cross index this Resolution with Resolution 122-2016 to show the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 28th day of November 2016, by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted.

9:50 Meeting adjourned. Commissioners left for the CCI winter conference in Colorado Springs beginning November 28th through November 30th.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners