

April 12, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12th day of April 2016, there were present:

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

8:00 a.m. Work Session

Invocation

Pledge of Allegiance

9:45 a.m. Attorney

1. Letter from Ed Zorn
2. WCR N/ MCR 36 discussion (Benedict)

10:30 a.m. Nursing Home/Pioneer Haven Report

1:00 p.m. Invocation

Open Meeting and Approve Consent Agenda

CONSENT AGENDA ITEMS:

1. Schedule of Bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill and Justice Center Funds payables for April 12 in the amount \$43,490.68
2. Schedule of Bills for the Nursing Home in the amount of \$14,960.56
4. Minutes from Prior Meetings
 - a. April 5, 2016
5. Building Permit Application (BP16-04) for Daisy Lane Dairy, Inc.
6. Building Permit Application (BP16-05) for Tim Sharp
7. Building Permit Application (BP16-06) for Tom T. and Casey J. Nau

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

1:35 p.m. Chris Packer, County Administrator

- Two Requests for Capital Purchase from Sheriff

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve **two Requests for Capital Purchase** for the **Sheriff's department** for one 2009 Chevy pickup for \$17,171.00 with trade and a 2010 Dodge Charger for \$24,171.00 with trade to replace two patrol vehicles. On roll call vote, all votes being yes, the motion passed.

Chris Packer, County Administrator continued

- Discussion of Mud Volleyball location and Beer Garden during fair

Resolution 80-2016

WHEREAS, on January 12, 2016 pursuant to Resolution 10- 2016, the Board appointed Jason Lockard as the Road and Bridge Supervisor for Districts 1 and 2 pursuant to an employment agreement; and

WHEREAS, on April 6, 2016 Jason verbally tendered a partial resignation requesting to be relieved of the responsibility as the Road Supervisor of District 1; and

WHEREAS, he requested that he be allowed to continue as the Supervisor for District 2 and the Washington County Landfill employees and equipment; and

WHEREAS, the Board has considered this matter and after discussing the revised role with Jason has determined to allow his reclassification to serve as the Road Supervisor for District 2 and the Landfill; and

WHEREAS, after receiving the aforementioned partial resignation request Commissioner Hart has sought an interim replacement for District one and has requested that the Board appoint Jeremy Wells to fill this vacant position on an interim basis; and

WHEREAS, after discussion 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:

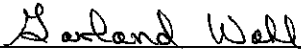
1. The Board hereby will allow Jason Lockard to resign as the Road and Bridge Supervisor for District 1.
2. The Board will allow Jason to continue as the Road and Bridge Supervisor for District 2 and also to supervise the Washington County Landfill employees and equipment.
3. The Board will revise his employment agreement to reflect the change in responsibilities and adjust the current salary to reflect the reduction in responsibilities.
4. Upon the recommendation of Commissioner Hart, the Board hereby appoints Jeremy Wells as an exempt interim Road and Bridge Supervisor for District 1 until the Board determines to name a permanent Supervisor. Said individual shall serve at the pleasure of the Board in said interim position effective April 17, 2016 without an employment agreement at this time and his salary shall be increased to \$37,000.00 annually or \$3,083.00 monthly to reflect the added responsibility of serving in this interim capacity.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 12th day of April, 2016 by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the Resolution was adopted.

3:55 p.m. Alan Basler, Fair Board President, asked for a decision on the location of the Mud Volleyball Pits and a proposed Sorority Beer Garden at the fairgrounds. Time is running out to get a beer license. Commissioner Hart stated he wouldn't be in favor of another Beer Garden at the fair. After reviewing the layout map of the fairgrounds it was agreed to put the Volleyball Pits on the east end of the infield off the track in the paddock area.

Basler said the camper spots are set for 20 amps 110 volts 3 prong connections. There are no campers that are 120 volts.

4:10 p.m. Meeting Adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners