

October 4, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 4th day of October 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
Leland Willeke, commissioner candidate	present

8:00 Work Session

Invocation

Pledge of Allegiance

8:15 Conference Call with Bill Glazner

9:00 Nursing Home / Pioneer Haven report

9:45 Director Report – Jim McCracken, Veterans Service Officer

10:15 Director Report – Tony Wells, Ambulance Director

11:15 Madeline Meacham – Attorney

11:45 Break for lunch

1:15 Resume Work Session

1:15 Planning and Zoning

3:45 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Contingency, Health Care, TV Translator, Landfill, Capital Expenditures, and Justice Center Funds payables for September 28/29, 2016 in the amount \$21,446.20
2. Schedule of bills for the County from the General, Road & Bridge, Health Care, Landfill, Capital Expenditures, and Justice Center Funds payables for October 4, 2016 in the amount \$122,798.12
3. Nursing Home bills \$12,409.24
4. Pioneer Haven bills \$224.43
5. Nursing Home Draw #15 \$780,021.39

6. Minutes from Prior Meetings

a. September 27, 2016

b. September 29, 2016

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.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the **Nursing Home** to use the **Event Center fax machine** temporarily. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Health Care Package for 2017** to be the same as last year except for an increase of 1% in Health, 3% Dental and no increase in vision. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the Request for **Capital Purchase for the Assessor** to purchase an **HP Laser Jet Enterprise M606X** for \$1599.00 plus \$469 for 3 year service. On roll call vote, all votes being yes, the motion passed.


It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the Request for **Capital Purchase for Administration** to purchase an **HP Laser Jet Enterprise M606X** for \$1599.00 plus \$469 for 3 year service. On roll call vote, all votes being yes, the motion passed.

The Board of County Commissioners of Washington County appointed Commissioner Foy as the 2016 Legislative Committee Member who will attend the Legislative Committee on October 14, 2016. On roll call vote, all votes being yes, the motion passed.

Public Comment

Miscellaneous Discussion Items to come before the Board

4: 35 Meeting Adjourned



Garland Wahl, Clerk of the Board



Lea Ann Jaybourn, Chairman Board of County Commissioners