

December 6, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6<sup>th</sup> day of December 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 Work Session

Invocation

Pledge of Allegiance

8:45 Reorganization document review

11:00 Review Budget

11:45 Break for lunch with Road and Bridge Supervisors

1:15 Resume Work Session

1:15 Planning and Zoning

a. Lario Oil and Gas Company RA16-02

b. Ison Oil RW16-03

1:45 Review Budget

2:45 Nursing Home /Pioneer Haven report

4:03 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, and Justice Center Funds payables for December 6, 2016 in the amount \$138,359.94
2. Nursing Home bills \$18,876.85
3. Pioneer Haven bills \$1288.46
4. Minutes from Prior Meeting
  - a. November 28, 2016
  - b. November 22, 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 approve the Request for **Capital Purchase** of a **35'Gooseneck Trailer** for **Road and Bridge District #1** at a cost of \$8796.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to accept the bid from RK Electric, LLC to **upgrade power to the of RV parking** places at fairground and to pay it out of the conservation trust fund. 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 **Road Access Permit (RA16-02)** for **Lario Oil & Gas Company** to build access road to well location on SW1/4NW1/4, SE1/4NW1/4-18-4S-50W. It was inspected by Road and Bridge District 3 supervisor, Steve Williams. 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 **Road Cut/Right of Way Permit (RW16-03)** for **Ison Oil** in the Town of Platner (KK.75). On roll call vote, all votes being yes, the motion passed.

#### 4:11 Public Comment

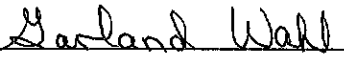
James Prentice, Kerrie Prentice, Alahnya Meza discussed uses for the old Nursing Home as:

- A place to house homeless veterans and help them to better themselves by giving them a place to live and help them find a job.
- Prentice said they could see it as a place to help others to get trained and get back on their feet such as those released from jail.
- Carpentry, auto mechanics, C.N. A. nurses training, etc. could be taught. Kerrie Prentice trained C.N. A.s in Wray.
- James Prentice is a chef. He could teach a six month culinary school, how to safely handle food, teach wait staff and restaurant management courses.
- Commissioner Hart asked if he was thinking of something like a trade school.
- Commissioner Laybourn said this would be good for those that don't want to go to college and want to be taught something for a nominal fee.
- Kerrie Prentice asked if the commissioners thought James idea has some merit.
- Commissioner Hart asked where the funding would come from. James Prentice said they would figure that out. Look into getting a business loan and grants.
- Kerrie Prentice said they were thinking of making each room into a different theme for eating. We realize the offices for the Nursing Home are in the building but we could work around that.
- Commissioner Foy stated they were open to doing something with the building. He suggested they could talk to USDA Rural Development.

- Commissioner Hart suggested part of it be a gym. Commissioner Laybourn said the county employees have wanted a gym.
- Alahanya Meza said she would help in the kitchen.

Miscellaneous Discussion Items to come before the Board

4:35 Meeting adjourned.

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners