

December 13, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13th 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
Leland Willeke, commissioner-elect	present

8:00 Work Session

Invocation

Pledge of Allegiance

8:45 Review Re-Organization Resolutions

9:45 Review Budget

11:15 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 13, 2016 in the amount \$101,483.13
  2. Nursing Home bills \$137,246.14
  3. Pioneer Haven bills \$754.55
  4. Allow Chairman to sign acceptance of VALE grant for 2017 (amount increased)
  5. Minutes from Prior Meeting
    - a. December 6th
- Review resolutions pertaining to Budget/Mill Levy certifications  
WCNH Borrower Vendor Payee List Draw #17 \$432,787.27 11-14-2016  
Greenhouse LLC \$182,277.93 November 2016

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

Chris Packer, County Administrator Report:

- Building Permit for Robert Spotz

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Building Permit (BP16-33)** for **Robert Spotz** to build greenhouse on Section 24-3S-53W. On roll call vote, all votes being yes, the motion passed.

Chris Packer, County Administrator Report continued-

- Rose Mary Fetzter, President of the Akron Senior and Community Center Board talked to and presented a letter to Chris Packer requesting \$1000 for the Akron Senior and Community Center building.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the county to spend **\$1000** out of the Economic Development Fund for the **Akron Senior and Community Center building**. On roll call vote, all votes being yes, the motion passed.

- Washington County Road District #3 bulk fuel commitment

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the chairman to sign the **Anton Cooperative Association Fuel Commitment Contract** to purchase 30,000 gallons of Transport Clear Diesel at \$1.96 gallon for a total of \$58,800. On roll call vote, all votes being yes, the motion passed.

- Knights of Columbus Memorandum of Understanding discussion – clarification of some items will be worked on.
- Received notice of Annual meeting for Y-W Electric Association, Inc.
- Received information advertising the Tablesetters grant application
- Lower South Platte Water Meeting is December 13, 2016
- Received notice Y-W Electric Association, Inc. will have a rate increase of 2.6 percent for next year

**Resolution 126-2016** It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute the **Insperty TimeStar On-Demand software Agreement** by and between Insperty Business Service LP and Washington County on behalf of the Washington County Nursing Home relating to facilitating employee time / attendance reporting and electronic scheduling. Said agreement requires a \$3,800.00 start up fee for configuration and training and establishes a monthly recurring fee per employee pursuant to the terms as contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 13th day of December 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.

11:45 Break for lunch

1:15 Public Hearing for Budget – present were: County Attorney- Larry Vana; Clerk of the Board- Garland Wahl; Nursing Home Financial Accounting -Sabrina Hunt; Nursing Home Administrator- Brenda Rhea; Ambulance Director-Tony Wells; Sheriff- Jon Stivers; County Administrator- Chris Packer; Commissioner-elect- Leland Willeke; Commissioners- David Foy, Terry Hart, and Lea Ann Laybourn.

The county attorney stated that this is a public hearing held pursuant to C.R.S. 29-1-106 to review proposed budget. The budget officer, who is also the county administrator, prepared and presented a proposed budget by October 15, 2016. The budget officer deemed it more appropriate to table the budget presentation until a date certain and time certain of December 20 at 1: 15 p.m. See Resolution 127-2016.

**Resolution 127-2016** Public Hearing was opened as advertised on the Washington County 2017 proposed Budget including the Public Trustee, Washington County Nursing Home and Pioneer Haven. Prior to the receipt of any evidence and/or testimony and after establishing jurisdiction to proceed, the hearing was tabled until December 20, 2016 at 1:15 p.m. and those attending the hearing were so informed. The Chairman declared the public hearing tabled until the aforementioned date and time for continuation of the public hearing and final action on the Budget by the Board.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 13th day of December 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.

1:45 Public comment

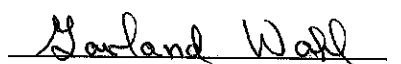
Nursing Home Administrator- Brenda Rhea and Nursing Home Financial Accounting -Sabrina Hunt discussed Healthcare Systems & Services. Commissioners suggested that a contract be submitted for the county attorney to review.

The administration building for the new Nursing Home was also discussed. Commissioner Hart said it was to be delivered between Christmas and New Year. It should be ready to move into by January 31, 2017.

Randy Franck talked about the old Nursing Home building and about medical marijuana. He said medical marijuana is different than recreational and hemp. He would like to see it grown in Washington County. It could help the small farmer with around 20 acres. He is interested in buying and selling it here. Franck is still interested in trading his property across from the airport for the old Nursing Home building.

2:55 Adjourn Meeting to Work Session

Miscellaneous Discussion Items to come before the Board

  
Garland Wahl, Clerk of the Board

  
Lea Ann Laybourn, Chairman Board of County Commissioners