

January 12th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12th day of January, 2021, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Wells 8:06 am.

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$83,329.45 (2020), \$91,390.18 (2021).
2. Schedule of Bills for the Nursing Home in the amount \$31,273.00 (2021).
3. Schedule of Bills for the Pioneer Haven in the amount of \$4,385.04 (2021).
4. Minutes from Prior Meetings
January 5, 2021

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

Recessed for Oath of Office.

Chairman Wells resumed the Regular meeting at 8:46 a.m.

The **Regular Annual Reorganization Meeting** was called to order by Tony Wells, Chairman Board of County Commissioners, on the 12th day of January, 2021 at 8:56 A.M., in the Courthouse in Akron, Washington County, Colorado, in accordance with the annual procedure of the Board of County Commissioners to reorganize the County in January of every year by an "Annual Reorganization Meeting of the Board of County Commissioners of Washington County, Colorado".

1. Roll Call: Thereupon, Chairman Tony Wells requested Annie Kuntz, County Clerk and Recorder, to call the roll of the Members of the Board of County Commissioners and reported that the following Commissioners were present:

Tony Wells, Commissioner – District #1
Kent Vance, Commissioner – District #2
Lea Ann Laybourn, Commissioner – District #3

Chairman Tony Wells declared a quorum of Commissioners present, the meeting duly called and legally convened and ready to transact the business of the County in accordance with the Agenda, which has previously been prepared and duly posted by the County Administrator.

Thereupon, Chairman Tony Wells requested the County Clerk and Recorder to call the roll of the Elected Officials and Department Heads present. The County Clerk and Recorder reported the following persons present:

Tony Wells, Commissioner – District #1
Kent Vance, Commissioner – District #2
Lea Ann Laybourn, Commissioner – District #3
Misty Peterson, County Administrator
Annie Kuntz, Clerk and Recorder
Brenda Rhea, N H Administrator
Patrick McCall, OEM
Sean Kennedy, IT
Jerry Patterson, Otis Telegraph
JoAnne Busing, Akron Reporter

2. Organization of the Board of County Commissioners for the Next Ensuing Year:

Resolution 01-2021 It was moved by **Commissioner Wells** and duly seconded by **Commissioner Vance** that **Commissioner Laybourn** serve as **Chairman**, and **Commissioner Wells** serve as **Chairman Pro-tem** for the Board of County Commissioners until the next reorganization of the Board.

On roll call vote, all votes being yes, Lea Ann Laybourn assumed the Chairmanship and the meeting continued as follows:

Resolution 02-2021 It was moved by **Commissioner Wells** and duly seconded by **Commissioner Vance** that Annie Kuntz, pursuant to C.R.S. 30-10-402 and 405, shall be, in and for her County, **Clerk of the Board of County Commissioners**.

On roll call vote, all votes being yes, the resolution was adopted.

Chairman Laybourn declared the Board of County Commissioners duly organized and ready to transact the business of this Regular Annual Reorganization Meeting.

3. **Authorized County Signature:** The next item of business to come before the Board of County Commissioners was the matter of authorizing a member or members of the Board of County Commissioners to execute and deliver legal documents on behalf of the Board of County Commissioners.

Resolution 03-2021 It was moved by **Commissioner Wells and duly seconded by Commissioner Vance** that **Lea Ann Laybourn, as Chairman** of the Board of County Commissioners, is, pursuant to C.R.S. 30-10-308, appointed, authorized and directed to execute and deliver all legal documents and sign all County orders on behalf of the Board of County Commissioners and the County of Washington, Colorado, her signature to be attested to by Annie Kuntz, County Clerk and Recorder, with the Seal of the County being placed thereon.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 04-2021 It was moved by **Commissioner Vance and duly seconded by Commissioner Laybourn** that in the absence of **Lea Ann Laybourn, as Chairman of the Board of County Commissioners, Tony Wells, as Chairman Pro Tem** is, pursuant to C.R.S. 30-10-308, appointed, authorized and directed to execute and deliver all legal documents and sign all County orders on behalf of the Board of County Commissioners and the County of Washington, Colorado, his signature to be attested to by Annie Kuntz, County Clerk and Recorder, with the Seal of the County being placed thereon.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 05-2021 It was moved by **Commissioner Wells and duly seconded by Commissioner Vance** that in the absence of Annie Kuntz, as Clerk and Recorder, a **deputy** from her office pursuant to C.R.S. 30-10-403, will serve as **Clerk of the Board of County Commissioners**, and is appointed, authorized and directed to attest to the signature of Lea Ann Laybourn or in her absence, Tony Wells, on legal documents and County orders executed and delivered by them on behalf of the Board of County Commissioners and the County of Washington, Colorado.

On roll call vote, all votes being yes, the resolution was adopted.

4. **Setting Regular Meeting Dates; Special Meeting Requirements:** Chairman Laybourn did declare that the next item of business was to set the regular monthly meeting dates where in addition to a specific matter the Board of County Commissioners could consider any and all other County business which might come before a regular meeting of the Board of County Commissioners.

Resolution 06-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells that the **regular monthly meetings of the Board of County Commissioners** for Washington County as required to be published by C.R.S 30-10-303 for the calendar year 2021 shall be as follows:

Commissioner Meetings for 2021

Elected Officials/ Department Head Meetings

At time posted in the agenda, dates subject to change

January 5,12,19,26

(Reorganization 1/12)

February 2, 9, 16, 23

(Work Session February 2, 16)(Elected/Department February 23)

March 2, 9, 16, 23, 30	(Work Session March 16, 30)(Road Supervisors March 23)
April 6, 13, 20, 27	(Work Session April 13, 27)(Elected/Department April 27)
May 4, 11, 18, 25	(Work Session May 11, 25)(Health Services May 25)
CCI Summer Conference 6/7-6/9	
June 1, 8, 15, 22, 29	(Work Session 22)(Elected/Department June 22)
July 6, 13, 20, 27	(Work Session July 6, 20)
August 3, 10, 17, 24, 31	(Work Session August 17, 31)(Elected/Department August 24)
September 7, 14, 21, 28	(Work Session September 14, 28)(Elected/Department September 28)
October 5, 12, 19, 26	(Work Session October 12. 26)(Elected/Department October 26)
November 2, 9, 16, 23, 30	(Work Session November 16, 30)(Elected/Department November 23)
CCI Winter Conference 11/29-12/01	
December 7, 14, 21, 28	(Work Session December 14, 28)

These dates and times are subject to change. All meetings are held in the Commissioner’s Meeting Room and/or Old Courtroom unless otherwise posted. Any and all business which might come before the Board of County Commissioners shall be considered on and during any one of the above designated days. The Board may meet with the Elected Officials separately/or concurrently with the Department Heads. Public Notices of meetings and agendas are posted on the south door of courthouse, 150 Ash Ave, Akron, CO.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 07-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells to establish the following hours that **Washington County Courthouse Offices** will be open to the public for calendar year 2021. The hours shall be between **8:00 A.M. to 4:30 P.M.** Monday through Friday, with the exception of holidays as set forth hereinafter.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 08-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that pursuant to C.R.S. 30-10-303(2) the Board of County Commissioners may hold **special or emergency meetings** at the call of the Chairman of the Board after giving at least 24 hour notice to all members of the Board, to the public, and posting notice on the south courthouse door.

On roll call vote, all votes being yes, the resolution was adopted.

5. **Review Official Bonds:** Chairman Laybourn did declare that the next item of business to come before the Board of County Commissioners was the matter of reviewing the required official bonds of the county treasurer, sheriff, coroner, county assessor, county clerk and recorder and county surveyor and all other official bonds given by any county officer, as required by law pursuant to C.R.S. 24-13-105. The Board of County Commissioners did find and determine that the use of the phrase “first day of each term”, for the purpose of this Resolution, does mean the annual reorganization meeting held on the second Tuesday of January. The Commissioners have decided that the county will purchase **crime insurance coverage in lieu of bonds.**

The requirement of the County Commissioners Bond is set forth under the provisions of C.R.S. 30-10-311, 312 and 313. Pursuant to C.R.S. 30-10-311(2) in lieu of the bond required in 30-10-311(1) this section, a county may purchase crime insurance coverage on behalf of the county commissioners to protect the people of the county from any malfeasance on the part of the commissioner while in office.

The requirement of the Clerk and Recorder Bond is set forth under the provisions of C.R.S. 30-10-401. Pursuant to C.R.S. 30-10-401(2) in lieu of the bond required by 30-10-401(1) of this section, a county may purchase crime insurance coverage in an amount not less than ten thousand dollars (\$10,000) on behalf of the clerk to protect the people of the county from any malfeasance on the part of the Clerk while in office.

Every County Clerk and Recorder shall as Registrar of Titles follow the bond requirements as set forth in C.R.S. 38-36-109 and 110. Pursuant to C.R.S. 30-10-110(2) in lieu of the bond required in 30-10-311(1) of this section, a county may purchase crime insurance coverage on behalf of the Clerk and Recorder to protect the people of the county from any malfeasance on the part of the Clerk and Recorder while in office.

The requirement of the Examiner of Titles as set forth in C.R.S. 38-36-113 shall give a bond in such amount and with such sureties as shall be approved by the judge of the district court. The bond shall be in the amount of \$50,000. A copy of the bond shall be entered upon the records of said court and the original shall be filed with the Registrar.

The requirement of the County Sheriff Bond is set forth under the provisions of C.R.S. 30-10-501 and 502. Pursuant to C.R.S. 30-10-501(2) in lieu of the bond required by 30-10-501(1) of this section, a county may purchase crime insurance coverage in an amount not less than ten thousand dollars (\$10,000) on behalf of the Sheriff to protect the people of the county from any malfeasance on the part of the Sheriff while in office.

The requirement of the County Coroner and any Deputy Coroner Bond is set forth under the provisions of C.R.S. 30-10-601. Pursuant to C.R.S. 30-10-601(1)(a)(1.5) in lieu of the bond required by 30-10-601(1)(b) of this section, a county may purchase crime insurance coverage in an amount not less than twenty-five thousand dollars (\$25,000) on behalf of the coroner to protect the people of the county from any malfeasance on the part of the coroner and any deputy coroner while in office.

The requirement of the County Treasurer Bond is set forth under the provisions of C.R.S. 30-10-701. Pursuant to C.R.S. 30-10-701(2) in lieu of the bond required by 30-10-701(1) of this section, a county may purchase crime insurance coverage on behalf of the Treasurer to protect the people of the county from any malfeasance on the part of the Treasurer while in office.

The requirement of the Public Trustee Bond is set forth under the provisions of C.R.S. 38-37-102(2). Pursuant to C.R.S. 38-37-102(4) in lieu of the bond required by 38-37-102(2) of this section, a county may purchase crime insurance coverage on behalf of the public trustee to protect the people of the county from any malfeasance on the part of the public trustee and his or her employees.

The requirement of the County Assessor Bond is set forth under the provisions of C.R.S. 30-10-801. Pursuant to C.R.S. 30-10-801(2) in lieu of the bond required by 30-10-801(1) of this section, a county may purchase crime insurance coverage in an amount not less than ten thousand dollars (\$10,000) on behalf of the assessor to protect the people of the county from any malfeasance on the part of the assessor while in office.

The requirement of the County Administrator Bond is set forth under the provisions of C.R.S. 24-14-102. Pursuant to C.R.S. 24-14-102(a) in lieu of the bond required by 24-14-102(1) of this section, a county may purchase crime insurance coverage on behalf of the county administrator to protect the people of the county from any malfeasance on the part of the county administrator and his or her employees.

Resolution 09-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells that having authorized and purchased **crime insurance coverage** as allowed by the foregoing statutes as delineated hereinabove, for the elected and other appropriate officials of Washington County, and having reviewed same by this Board on this date as required by C.R.S. 24-13-105 subject to approval by the District Court as required by C.R.S. 24-13-107; the Board of County Commissioners, pursuant to the provisions of C.R.S. 24-13-105, has been satisfied that said insurance coverage meets the sufficiency of the official bond requirements of the County Commissioners, Clerk and Recorder, Registrar of Titles, Sheriff, Coroner, Treasurer, Public Trustee, County Assessor, and County Administrator and does by these present, find and determine that each of the **insurance coverage in lieu of Bonds** of these County officials does meet the requirements of the specific statute related to each bonding requirement of the respective official and that each case they have been reviewed pursuant to the provisions of C.R.S. 24-13-107, and that the insurance coverage is severally and legally sufficient. The Clerk and Recorder of Washington County shall record this Resolution in the records of the County Clerk and Recorder and shall make entry to the records of the Board of County Commissioners noting the Board's authorization and approval to purchase insurance coverage in lieu of Bonds of the respective County Officials, all as set forth under the provisions of C.R.S. 24-13-117.

On roll call vote, all votes being yes, the resolution was adopted.

6. **Employment of County Personnel and Special Personnel Appointments:** The next item of business was the matter of the employment of **county personnel and the appointment of individuals** to serve the interests of Washington County. The Board of County Commissioners did review the present list of county employees and current appointments of county personnel. After this matter was fully discussed, the Board took the following action:

Resolution 10-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that the following persons be **appointed to serve the following positions**. Pursuant to C.R.S. 30-11-107(1)(n), and as otherwise noted hereinafter, these individuals shall serve at the pleasure of the Board with a salary and benefits to be determined by the Board as set forth within appointment contracts which are concurrently approved by adoption of this resolution. Said appointees may be removed with or without good cause shown by action of the Board.

Misty Peterson	County Administrator (C.R.S. 30-11-107 (1) (n))
Jeff Parker	County Attorney /Privacy Officer (C.R.S. 30-11-118)
Steven Furman	Assistant County Attorney-Human Services (C.R.S. 30-11-118)
Rayann Brammer	Assistant County Attorney-Human Services (C.R.S. 30-11-118)
Jay Brammer	Assistant County Attorney-Human Services (C.R.S. 30-11-118)
Danny Rogers	Road Supervisor District #1 (C.R.S. 43-2-111 (1))
Jason Lockard	Road Supervisor District #2 (C.R.S. 43-2-111 (1))
Steve Williams	Road Supervisor District #3 (C.R.S. 43-2-111 (1))
J. Collin Patterson	Ambulance Director (C.R.S. 30-11-107 (1) (n))
Grant Smith	Human Services Director (C.R.S. 26-1-117)
Jason Lockard	Landfill Supervisor (C.R.S. 30-11-107 (1) (n))
James McCracken Sr.	Veterans Service Administrator (C.R.S. 30-11-107 (1) (n))
Misty Peterson	Budget Officer (C.R.S. 29-1-104)
Patrick McCall	Emergency Management Director
Brenda Rhea	Nursing Home Administrator (C.R.S. 30-11-107 (1) (r))
Matt Green	Facilities Service Manager (C.R.S. 30-11-107 (1) (n))
Denise Chavez	Planning & Zoning Official (C.R.S. 30-28-124.5 (2) (b))
Ron Kraich	Pest and Weed Control District Manager (C.R.S. 35-5-106)

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 11-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that the following **persons are employed by the County as County personnel**, being appointed at will and subject to the Washington County Personnel Policies and Procedures Manual as heretofore adopted by the Board of County Commissioners and as in effect as of this date, at a salary as heretofore determined.

Denise Chavez	Planning/Zoning/Admin Asst
Heather Parr	Payroll and Payables Clerk
Misty Peterson	County Administrator
Lori Barkey	Deputy Clerk and Recorder
Jaclyn Moormeier	Deputy Clerk and Recorder
Amber Morgan	Deputy Clerk and Recorder
Merya Siebers	Deputy Clerk and Recorder
Annie Kuntz	Elected Clerk and Recorder
Debra Cooper	Elected Treasurer
Jill Fassler	Deputy Treasurer
Debra Cowan	Deputy Treasurer/Public Trustee
Michelle Swan	Deputy Treasurer/Public Trustee
Larry Griese	Elected Assessor
Hali Taylor	Assessor Appraiser

Beverlee Eskew	Assessor Transfer Clerk
Charles Crisenberry	Maintenance Staff
Judith Hoyt	Appraiser PT
Vicki Hillyer	Transfer Clerk PT
Linda Davisson	Maintenance Staff
Matthew Green	Maintenance Supervisor
Taylor Hernandez	Maintenance Staff
Julie McCord	Maintenance Staff
Jeffrey Swanson	Maintenance Staff
Frederick Thornton	Maintenance Staff
Francis White	Maintenance Staff
Sean Kennedy	IT
Jonathan Stivers	Elected Sheriff
Jaydan Brotton	S O Patrol Deputy
Catherine Dannar	S O Patrol Deputy
Amber Fincher	S O Records Custodian
Robert Furrow	Undersheriff
Kimberly Guy	Vale Coordinator
Thomas Hottinger	S O Maintenance Manager
Brittani Kusel	JC/SO Finance Director
Jonathon Lynch	S O Patrol Deputy
Sammy McCoy	S O Lieutenant
Gerard O'Halloran	S O Lieutenant
Dennis Rish	S O Patrol Deputy
Shelby Ison	S O Code Enforcement
Christopher Rouse	S O Patrol Deputy
Jordan Steinke	S O Patrol Deputy
Dallas Bowin	Elected Coroner
Patrick McCall	Emergency Manager
Sharon Christensen	CSU Extension Secretary
Jeannie Lambertson	CSU Extension Secretary
James McCracken	Veterans Service Office PT
DeAnna Annand	DHS Income Maint Tech
Jami Furrow	DHS Income Maint Tech
Amanda Gabel	DHS Caseworker
Jennifer Gribble	DHS Caseworker
Pamela McKay	Child Welfare Supervisor
Brandi Sampson	DHS Caseworker
Betty Schropfer	DHS Admin Assistant
Grant Smith	DHS Director
Holly Thompson	Parent Family Coach

Teresa Traxler	DHS Financial Manager
Christine Wagers	Ambulance Supervisor
Collin Patterson	Ambulance Director
Brenda Rhea	Nursing Home Administrator
Angela Bintliff	J C Detention Officer
Noma Capella	J C/S O Receptionist
Timothy Crumley	J C Detention Officer
Andrew De Souza	J C Detention Officer
Victoria Dunlavy	J C Detention Officer
Janice Griese	J C Control Operator
Sheila Harford	J C Detention Officer
Angelica Josh-Fritz	J C Detention Officer
Corey Kiplinger	J C Detention Officer
Antionette Knight	J C Control Operator
Charles Knight	J C Detention Officer
Trenton Mayes	J C Detention Officer
Bradley McGuinness	J C Detention Officer
Phillip Saver	J C Detention Officer
Shanan Northcutt	J C Maintenance Staff
Heather Sheets	J C Detention Sergeant
Petra Stevens	J C Detention Officer
David Troy II	J C Detention Sergeant
Dustin Troy	J C Detention Officer
Wendy Wacker	J C Detention Officer
Brent Dalrymple	J C Transport Officer
James Porterfield	J C Transport Officer
Ryan Stewart	J C Transport Sergeant
Richard Pallesen	J C Detention Lieutenant
Amanda Stivers	J C Admin Captain
Arfsten, Jamie	Licensed Practical Nurse
Arfsten, Tabitha	Certified Nursing Assistant
Ash Taryn	Certified Nursing Assistant
Ashby, Florence	Certified Nursing Assistant
Bencomo, Asalia	Certified Nursing Assistant
Blake, Annette	Certified Nursing Assistant
Burgos, Trevizo	Certified Nursing Assistant
Clarkson, Tayler	Certified Nursing Assistant
Cook, Selena	Certified Nursing Assistant
Crabill, Beverly	Registered Nurse
Crisenberry, Missy	Certified Nursing Assistant /Dietary Manager
Cullip, Angeliqne	Certified Nursing Assistant

Curry, Whysteria	Certified Nursing Assistant
Davis, Kim	Certified Nursing Assistant
Davisson, Gricelda	Certified Nursing Assistant
Dewerff, Kaitlin Sue	Certified Nursing Assistant
Dilka, Brenda	C.N.A./Housekeeping Manager/Guide
Fincher, Sarah	Certified Nursing Assistant
Frale, Bonnie	Licensed Practical Nurse
Friedly, Joella	Director of Nursing/RN
Friedman, Audrey	Certified Nursing Assistant
Hansen, Jennifer Rae	Certified Nursing Assistant /Activities
Harvey, Monica	Licensed Practical Nurse
Hernandez, Laura	Certified Nursing Assistant
Hunt, Sabrina	Financial Manager
Jones, Peggy	Licensed Practical Nurse
Jones, Sandi	Certified Nursing Assistant
Kinnison, Linda	Licensed Practical Nurse
Klostrieck, Teresa	Registered Nurse
Menchaca, Anayeli	Certified Nursing Assistant
Mendoza Arellanes, Cynthia	Certified Nursing Assistant
Metzler, Kara	Certified Nursing Assistant
Morgan, Amber	Certified Nursing Assistant
Morgan, Angie	Certified Nursing Assistant /Guide
Nagle, Taylor	Certified Nursing Assistant
Otero, Lillian	Certified Nursing Assistant
Otero Romero, Heather	Registered Nurse
Pruyne, Miranda Lynn	Certified Nursing Assistant
Reyes, Joanna	Certified Nursing Assistant
Reynolds, Melanie	Certified Nursing Assistant
Schuetz, Libbie	Social Services Manager/Activities Director/C.N.A.
Serl, Kari	Licensed Practical Nurse /ADON
Sowers, Kellie	Certified Nursing Assistant
Spangle, Adam	Licensed Practical Nurse
Stilwell, Sarah	Certified Nursing Assistant
Stoner, Nicole	Licensed Practical Nurse
Stover, Judy	Certified Nursing Assistant
Vega Ortega, Alejandra	Certified Nursing Assistant
Walsh, Julie	Licensed Practical Nurse
Wesley, Gladys	Certified Nursing Assistant
Westfahl, Kacia	Certified Nursing Assistant
Wilkinson, Tara	Certified Nursing Assistant

Williams, Dante	Certified Nursing Assistant
Willis, Kassandra	Certified Nursing Assistant
Winkler, Jacklyn	N H Environmental Aide
Dawn Florian	Medical Records Manager
Stanley Adolf	Maintenance of Condition 1
George Bodkins	Maintenance of Condition 1
Benjamin Eskew	Maintenance of Condition 1
Douglas Lorenz	Maintenance of Condition 1
Donald Mc Cune	Maintenance of Condition 1
Dick Noletubby	Maintenance of Condition 1
Ronald Serl	Maintenance of Condition 1
Dylan Smith	Maintenance of Condition 1
Michael Templeman	Maintenance of Condition 1
Tony Valdez	Maintenance of Condition 1
Brandon White	Maintenance of Condition 1
Danny Rogers	Road and Bridge Supervisor District 1
Michael Earl	Maintenance of Condition 2
Clint Elliott	Maintenance of Condition 2
Larry English	Maintenance of Condition 2
John Eskew	Maintenance of Condition 2
Robert Frick	Maintenance of Condition 2
Rick Holcomb	Maintenance of Condition 2
Vern Kessinger	Maintenance of Condition 2
William Mesdag	Maintenance of Condition 2
Byron Rogers	Maintenance of Condition 2
Delmar Serl	Maintenance of Condition 2
William Smith	Maintenance of Condition 2
Jason Lockard	Road and Bridge Supervisor District 2
Dwayne Bowers	Maintenance of Condition 3
Kiel Depue	Maintenance of Condition 3
Doug Fadenrecht	Maintenance of Condition 3
Joshua Green	Maintenance of Condition 3
Michael Hooper	Maintenance of Condition 3
Stanley Minton	Maintenance of Condition 3
Scott Ramey	Maintenance of Condition 3
Charles Rogers	Maintenance of Condition 3
Niles Thoma	Maintenance of Condition 3
Jenna Velder	Maintenance of Condition 3
Vacant	Maintenance of Condition 3
Steve Williams	Road and Bridge Supervisor District 3
Lorie Johnson	Landfill Supervisor

Ricky Conner Landfill Operator

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 12-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the following **independent contractor agreements** annually financed for the fiscal year 2021. Said independent contractors agreement shall not be considered employees of Washington County for any purpose whatsoever. Said contracts are approved pursuant to the terms contained therein.

W.D. Walker Modular and Manufactured Home Inspection Services

Valorie Kipp Part-Time Fair Bookkeeper

Lexin Brent Part-Time Fair Carnival Operation Manager

On roll call vote, all votes being yes, the resolution was adopted

Resolution 13-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance to appoint the following individuals to serve at the pleasure of the Board as **ambulance personnel** subject to policies and procedures as may be adopted by the Board of County Commissioners, however, these individuals receive a stipend and shall not be considered employees of the County, to wit:

Randy Benish	Ambulance
Matthew Brent	Ambulance
Jaydan Brotton	Ambulance
Kelly Chenoweth	Ambulance
Rick Chenoweth	Ambulance
Dell Cowan	Ambulance
Gary L. Dutton	Ambulance
Cassandra Gomez	Ambulance
Linda Hardesty	Ambulance
Jennifer Kraich	Ambulance
Patrick B. McCall	Ambulance
Brent McCracken	Ambulance
Jerry Morris	Ambulance
Alyce O'Neil	Ambulance
Jordan Riley	Ambulance
Kevin Rutt	Ambulance
Garrett Strobel	Ambulance
Ashley Thompson	Ambulance
Nicole Thompson	Ambulance
Tony Wells	Ambulance
James Zeibarth	Ambulance

On roll call vote, all votes being yes, the resolution was adopted

Resolution 14-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells to acknowledge receipt from the Washington County Coroner of his appointments of the following individuals to serve as **deputy coroners** on behalf of his office. Said acknowledgement being made simply to reflect his authority under C.R.S. 30-10-602 with full authority and power to act in the absence of the County Coroner during their appointment and his term as the elected official, unless and until their appointment is revoked. These individuals shall receive a stipend and shall not be considered employees of Washington County.

J. Collin Patterson
Deb Rogers
Leah Clafin
Jason Swan

On roll call vote, all votes being yes, the resolution was adopted

Resolution 15-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that it shall be the responsibility of all elected officials and department heads to provide a current list of employees and vacant unfilled approved positions to the Board of County Commissioners by February 1st and August 1st for **salary publication** requirements pursuant to C.R.S. 30-25-111 and by December 15th for inclusion in the 2022 reorganization process. In addition, all elected officials and department heads will provide the county with their current contact information and keep such information updated at all times.

On roll call vote, all votes being yes, the resolution was adopted.

7. Appointed Boards and Commissions: The next item of business was the matter of the appointment of individuals to serve on County approved Boards and Commissions. The Board of County Commissioners did review the present list of previous board appointments and after this matter was fully discussed, the Board took the following action, to wit;

Resolution 16-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells that the following **persons are appointed / reappointed or currently serving at the pleasure of the Board** of County Commissioners, to serve on the Boards, Commissions and/or Committees as hereinafter set forth. Said appointments shall be for a one year period unless otherwise noted and said appointees shall serve at the pleasure of the Board. Said appointees may be removed with or without good cause shown by action of the Board. ~~Date shown is when term expires (for multiple-year terms only.)~~

Employee Review Committee: The following individuals are appointed as of January 12, 2021. The terms for each individual selected by his or her department will be for two years.

Regular meeting time is the 3rd Wednesday of the month. Date may be subject to change.

Noma Capella (SO)	January 2022
Michelle Swan (Treas.)	January 2022

Scott Ramey (Dist. 3)	January 2023
Rob Frick (Dist. 2)	January 2023
Christie Wagers (Amb.)	January 2022
Tony Valdez (Dist.1)	January 2022
Jackie Moormier (Clerk)	January 2023
Beverlee Eskew (Assessor)	January 2022
Tom Hottinger (Justice)	January 2022
TJ Hernandez, (Maint.)	January 2022
Brandi Wagner (DHS)	January 2023
Jamie Arfsten (NH)	January 2022
Jeannie Lambertson (Extension) (Chairman)	January 2023
Heather Parr (Admin/Finance/Landfill)	January 2023
Bryant McCall (Emergency Management)	January 2022
Vacant (IT)	January 2023

Airport Development Board

Regular meeting time is the 1st Monday in the month. Date may be subject to change.

John Wright - Citizen

Tony Wells - County

Centennial Mental Health

Regular meeting time is the 2nd Thursday in the month. Date may be subject to change.

Tony Wells - Commissioner

Colorado Oil & Gas Commission

Larry Griese - Assessor

Eastern Regional Workforce Board

Lea Ann Laybourn- Commissioner, Washington County Representative

Colo. State University Extension, Golden Plains Area Director

Dennis Kaan – CSU Extension Director

Eastern Colorado Roundup Fair Board (Three-year terms)

Regular meeting time is the 4th Monday in the month (date may be subject to change)

Alan Basler (Dist 1)	January 2023
Vacant (Dist 1)	January 2023
Vacant (Dist 2)	January 2024
Christina Wagers (Dist 3)	January 2024
Mike Anderson (Dist 1) (Chairman)	January 2022
Robert Frick (Dist 2)	January 2022
Vacant (Dist 3)	January 2022

High Plains Regional Emergency Medical Services Council Board (Three-year terms)

High Plains Regional Emergency Medical Services Council in Akron, CO formed as described in section 170(b)1)(a)(vi) of the Code, Gifts, grants, or loans to other organizations. Foundation – Organization which receives a substantial part of its support from a governmental unit of the general public. They have a separate EIN number (Tony Wells – Ambulance Service EIN 841437008). Meets as needed for Educational Purposes

J. Collin Patterson January 2023
Jerry Morris January 2024

Northeast Colorado Regional Emergency Trauma Advisory Council (Two-year terms)

Regular meeting time is the 3rd Tuesday in the month. Date may be subject to change.

J. Collin Patterson January 2022
Jerry Morris January 2023

Northeast Colorado Bookmobile Service Board (Three-year terms)

Sue Stackhouse January 2023

W-Y Combined Communications Board (Two-year terms)

Regular meeting time is the 3rd Thursday in the month, date may be subject to change.

Collin Patterson	EMS	January 2022
Alan Hussey	Fire	January 2022
Robbie Furrow	Sheriff	January 2023
Sam McCoy	Sheriff	January 2023
Jon Stivers	Sheriff (Akron)	January 2023

Washington-Yuma Counties Emergency Telephone Service Authority Board (Three-year terms)

Larry Smith January 2023
Alan Hussey January 2022
David Foy January 2024

Washington County Nursing Home Advisory Board (Five-year terms)

Regular meeting time is the last Wednesday in the month, date is subject to change.

Terry Kuntz January 2023
Michelle Dracon January 2026

Rex Pieper	January 2026
Linda Littleton	January 2025
Dianne Hickert	January 2025
Maggie Eskew	January 2022
Colleen Johnson	January 2022

Washington County Housing Authority Board (Five-year terms)

Regular meeting time is the last Wednesday in the month, date is subject to change.

Terry Kuntz	January 2023
Michelle Dracon	January 2026
Rex Pieper	January 2026
Linda Littleton	January 2025
Dianne Hickert	January 2025
Maggie Eskew	January 2022
Colleen Johnson	January 2022

Washington County Pest and Weed Control District Advisory Committee (Three year terms)

Board appointed according to C.R.S. 35-5-105, to serve at the pleasure of the Board of County Commissioners. Regular meeting time is the 1st Monday in the month (date is subject to change).

Ron Kraich	Supervisor
Pat Basler	January 2023
Ed Corman	January 2022
Marlin Snyder (Chairman)	January 2022
Barney Filla	January 2023
Wayne Florian	January 2024

Washington County Local Noxious Weed Advisory Committee (One year term)

Board appointed according to C.R.S. 35-5.5-107, to serve at the pleasure of the Board of County Commissioners. Meeting time is at the discretion of the Committee Chairman.

Jeremy Shook (Chairman)	January 2022
Dollie Gonzales	January 2022
Barney Filla	January 2022
Dick Diamond	January 2022
Rick Jefferson	January 2022
Steve Perry	January 2022

Washington County Planning Commission (Three-year terms C.R.S. 30-28-103)

Regular meeting time is the 3rd Monday in the month, date is subject to change

Jeremy Shook (District 1)	January 2024
Allen Hussey (District 3)	January 2024
Deanna Schrock (Chairman)	January 2022
Renee' Koch (District 2)	January 2022
Steve Diamond (District 1)	January 2023
JoNell Mollohan (District 2)	January 2023
Fred Raish (District 1)	January 2023
Rodney Palser (District 2)	January 2024

Kate Kinney (District 3)

January 2023

Republican River Water Conservation District (RRWCD)

Stan Laybourn

October 2021

Washington County Building Authority Board

Meeting time is at the discretion of the Commissioners

Tony Wells

January 2022

Kent Vance

January 2022

Lea Ann Laybourn

January 2022

Washington County Hazmat Response Team

Hazmat Technician Level

Mike McCaleb – Past OEM, Washington County Ambulance

Tony Claffin – Akron Fire

Brandon Fincher – Akron Fire

Mike Rudnik – Southwest Fire

Nichol Rudnik – Southwest Fire

Vacant – Washington County Ambulance

Hazmat Operations Level

Bryant McCall – OEM/Otis Fire / Washington County Ambulance/DERA

Steve Vasquez – Akron Fire

Chris Marsten – W-Y Communication Center

Brent McCracken – Southwest Fire

Matt Rudnik – Southwest Fire

Robbie Carman – Akron Fire

Steve Marshall - Akron Fire

John Cooper – Southwest Fire

Jenifer Cooper - Southwest Fire

Local Emergency Planning Committee

Bryant McCall - Washington County OEM

J. Collin-Patterson - Washington County Ambulance Service

Ronnie Marshall - Cope Fire Department

Josh Kusel - Akron Fire Dept.

Trent Alexander - Otis Fire Department

Rick Chenoweth - SW Washington County Fire Dept.

Randy Hayes - Town of Akron

Chet Kenney - Anton Coop

Corby Kneeder - CHS

Dallas Bowin - Coroner
Vickie Gillette - Yuma District Hospital
Julie McCaleb - Smithfield Foods
Don Lambertson - Washington County CERT
Lea Ann Laybourn - Washington County Commissioner
Vacant - Washington County Hazmat Team
Mike McCaleb - Past OEM
Eklin Ehrman – Airport

Resolution 17-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance to appoint the following **Board members** to the hereinafter **designated committees, commissions, boards and bodies**. Said commissioner may represent the interests of Washington County and shall report to the entire board any and all activity involving said representation. Nothing within this resolution should be construed so as to allow one commissioner to bind or otherwise commit the expenditure of county funds without official Board action.

Tony Wells

CCI Steering Committees (ex officio){ designated voting representative 2021)
Centennial Mental Health
Eastern Colorado Roundup Fair Advisory Board (ex officio)
Eastern Transportation Planning Region (ex officio)
Golden Plains Area Ag Board (ex officio)
Northeast Colorado Department of Health
Northeast Colorado Regional Emergency Trauma Advisory Council (NCRETAC)
Northeast Colorado Economic Development District (ex officio)
Northeastern Colorado Revolving Loan Fund
Pro 15 (ex officio)
Washington County Board of Human Services (ex officio)
Washington County Local Noxious Weed Advisory Committee (ex officio)
Washington County Planning Commission (ex officio)
W-Y Communications Board (ex officio)

Kent Vance

CCI Steering Committees (ex officio)
Eastern Colorado Roundup Fair Advisory Board (ex officio)
Eastern Transportation Planning Region (ex officio)
Golden Plains Area Ag Board (ex officio)
Pro 15 (ex officio)
Non-Emergent Transportation Committee – County Express
Northeast Colorado Association of Local Government
Northeast Colorado Economic Development District (ex officio)
Washington County Board of Human Services (ex officio)

Washington County Local Noxious Weed Advisory Committee (ex officio)
Washington County Planning Commission (ex officio)
W-Y Communications Board (ex officio)

Lea Ann Laybourn

Baby Bear Hugs Advisory Committee
CCI Steering Committee (ex officio)
 Court Security Team
 Early Childhood Council
 Eastern Colorado Roundup Fair Advisory Board (ex officio)
 Eastern Transportation Planning Region (ex officio)
 Eastern Workforce Development Board
Golden Plains Area Ag Board (ex officio)
 Northeast Colorado Economic Development District (ex officio)
 Pro 15 (ex officio)
 VALE Board
 Washington County Board of Human Services (ex officio)
 Washington County Planning Commission (ex officio)
Washington County Local Noxious Weed Advisory Committee (ex officio)
 W-Y Communications Board (ex officio)

On roll call vote, all votes being yes, the resolution was adopted.

8. Travel by County Officials and Employees: The next item of business was the reimbursement for travel by County Officials when the Board of County Commissioners or appropriate elected official authorizes such travel.

Resolution 18-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells pursuant to C.R.S. 30-11-107(t) to authorize **reimbursement** for use of personal vehicle for elected officials and county employees in the amount of \$0.485 for **each mile** actually and necessarily traveled while on official county business.

On roll call vote, all votes being yes, the resolution was adopted.

9. Payroll and Expenses / General Accounting Records: The next item of business was the payment of accounts for the various County offices and deadlines for Payroll and Expense vouchers.

Resolution 19-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance pursuant to C.R.S. 30-11-121 and C.R.S. 30-11-107 (b) to adopt the following **schedule for payment of County expenses**. Expense Vouchers are due by noon on Fridays throughout the year except Fridays or Mondays that may fall during county closures. In that event these Vouchers are due by noon on Thursday prior to the closure. These Vouchers must be on time or they will not be paid until the next accounts payables processing period, unless the Board grants an exception. The Board authorizes the

Finance Office to finalize all payroll prior to the Board's ratification. Payroll vouchers, time off requests and timesheets must be turned in by the timetable provided by the Finance Office.

On roll call vote, all votes being yes, the resolution was adopted.

10. Observing Holidays and Weather Days: The next item of business to come before the Board of County Commissioners was the matter of setting the holidays Washington County will observe for the 2021 calendar year.

Resolution 20-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells pursuant to C.R.S. 30-11-107 (e) to approve the following **Holiday schedule** which will be observed by Washington County, during the 2021 calendar year. In any case, if said Holiday falls on Saturday, the Friday preceding the holiday shall be observed as the Holiday and if the Holiday falls on Sunday, then the Monday following shall be observed as the Holiday.

Presidents Day	Monday, February 15, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Veterans Day	Thursday, November 11, 2021
Thanksgiving Day	Thursday, November 25, 2021
Day after Thanksgiving	Friday, November 26, 2021
Day before Christmas Holiday	Thursday, December 23, 2021
Holiday for Christmas Day	Friday, December 24, 2021
Holiday for New Year's Day	Friday, December 31, 2021 (Elected/Department can choose floating holiday if not able to take this day off)

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 21-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that the Board of County Commissioners finds that each year the County of Washington is subject to **severe storms**. If an employee is unable to make it to work due to weather conditions, then vacation time will be deducted unless a snow day has been declared by the Board of County Commissioners.

On roll call vote, all votes being yes, the resolution was adopted.

11. Employee and Elected Official Health Insurance: The next item of business to come before the Board of County Commissioners was the matter of providing for medical, vision and dental insurance for eligible county employees and elected officials. After the matter was fully discussed and the Board of County Commissioners was fully advised, the Board took the following action:

Resolution 22-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells that those **full-time permanent employees, and eligible contract employees**, while employed by the

County of Washington, at the employee's discretion, shall be **insured with Colorado Technical Services Inc., County Health Pool, Colonial Life, and AFLAC** for the calendar year 2021. Premium payment for an eligible employee shall be per stated schedule on file in the Finance Office. Washington County also offers dental and vision insurance at the expense of the employee. The plans are available within the Commissioner's office and are subject to change by the carrier, with or without notice, to the employee. The County provides this insurance as a benefit and cannot make contractual representations regarding extent of coverage. The County also provides term life insurance in the amount of \$20,000 for each full-time permanent employee and for eligible contract employees. This amount is pro-rated downward after an employee reaches the age of 65 years.

On roll call vote, all votes being yes, the resolution was adopted.

12. Reimbursement for Out of County Expenses: The next item of business to come before the Board of County Commissioners was the matter of determining meal reimbursement for the cost of meals incurred by County officials and/or employees who are required to be outside of the County and/or must remain overnight away from Washington County to carry out their job assignment or job duties. After review and after the Board of County Commissioners was fully advised, the Board took the following action.

Resolution 23-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that when elected officials and/or employees of the County are required to work on behalf of the County and/or are required to stay away from home and outside of the County overnight in order to carry out their job assignment or the duties of the County job, they shall be entitled to a **reimbursement for meals and lodging**. Lodging should be paid for by county warrant in advance whenever possible. Reimbursement for all meals and lodging shall be supported by meal checks and lodging receipts.

On roll call vote, all votes being yes, the resolution was adopted.

13. Workers Compensation Providers – County Employees: The next item of business to come before the Board of County Commissioners was the matter of designating for the next calendar year the medical service providers in conjunction with "Worker's Compensation Claims" for Washington County employees. After the available and qualified medical personnel were reviewed and discussed and after the Board of County Commissioners was fully advised, the Board took the following action:

Resolution 24-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells that the following **medical personnel** are, by these presents designated and appointed as medical service providers in conjunction with "**Worker's Compensation Claims**" for Washington County employees for the calendar year 2021 or until their successors are designated and appointed by further Resolution and order of the Board of County Commissioners:

Akron Clinic
85 Main Ave.
Akron, CO 80720
970-345-6336

Yuma Clinic
1000 W 8th Ave.
Yuma, CO 80701
970-848-3896

OCCUMED
Banner Health System
2400 W. Edison
Brush, CO 80723
970-842-9866

OCCUMED
Banner Health System
615 Fairhurst
Sterling, CO 80751
970-521-3229

On roll call vote, all votes being yes, the resolution was adopted.

14. Designation of Official County Newspaper, Publications and Publication Rates: The next item of business to come before the Board of County Commissioners was the designation of an official newspaper published within the county as the official newspaper of the county. After the Board of County Commissioners was fully advised, the Board of County Commissioners found that two newspapers which meet the requirements of a legal newspaper as set forth by C.R.S. 24-70-103 and having general circulation throughout the County, are the AKRON NEWS REPORTER, published in Akron, Washington County, Colorado, the County seat of the County, and the OTIS TELEGRAPH, published in Otis, Washington County, Colorado. After review and after the Board of County Commissioners was fully advised, the Board took the following action:

Resolution 25-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that the Akron News Reporter, a weekly newspaper published in Akron, Washington County, Colorado, and the Otis Telegraph, a weekly newspaper published in Otis, Washington County, Colorado with general circulation within the County, are hereby designated as the official legal newspapers of Washington County, Colorado. Therefore, **all legal notices and/or advertisements** caused to be published by the Board of County Commissioners and/or by any elected official or department head **shall be published in the Akron News Reporter, Akron, Colorado and/ or the Otis Telegraph, Otis, Colorado.** The rates for legal notices or advertisements caused to be made by the Board of County Commissioners and/or elected officials shall be in accordance with the provisions of C.R.S., 24-70-107, which is \$0.44 for each single column line at 6 point type and shall not exceed \$0.32 per line for each subsequent insertion. The designated official legal newspaper or both newspapers if dual publication is determined to be made shall be paid upon publication of any legal notices or advertisements, and then only when said newspaper(s) issue a Proof of Publication to be made and delivered in accordance with C.R.S. 24-70-105. School Districts shall advise the county of the appropriate publication when required.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 26-2021 It was moved by Commissioner Vance and seconded by Commissioner Wells, that in accordance with C.R.S., 30-25-111 the Board of County Commissioners shall **publish** in the Akron News Reporter and/ or the Otis Telegraph a report of each claim, (except salary warrants), and **expenditures allowed and paid by the County**, and taxes rebated, disclosing the name and the amount paid to each individual or firm, a description of the service or material furnished to the County, and as to other items, the nature of the claim, disclosing the fund charged with each expenditure. Such report shall contain a statement of any contracts for the expenditure of money not paid immediately made by

the Board of County Commissioners, disclosing the nature and purpose of the contract, the parties thereto, and the amounts involved therein. Such reports shall be published at least monthly within thirty (30) days following the end of the period for which made. The County Financial Directors shall provide to the Board of County Commissioners all information necessary for the publication. The published report shall state that it is published under the direction of the Board of County Commissioners. Nothing contained in this Resolution shall be construed as requiring the Board of County Commissioners to publish or make public the names of, or individual public welfare payments to or on behalf of indigent persons receiving assistance from public welfare programs financed, in whole or in part, by Federal, State, and County funds, or any combination thereof, when such publication is specifically forbidden by law. Said publication(s) to be made provided that the newspaper(s) charge the County the current statutory rate as set forth within Resolution 25-2021 and a proof of publication is tendered prior to payment by the County.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 27-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that the **salary information for all County Employees and Officials** shall be published twice a year in the manner provided in subsection (1)(1.5) of C.R.S. 30-25-111 in the Akron News Reporter and/ or the Otis Telegraph. The first publication shall be in August and shall include each employee by title and gross monthly salary for the prior June. The second publication shall be in February and shall list each employee by title, along with the total amount of gross salary paid to such employee during the prior calendar year.

Each publication of salary information shall be accompanied by the county-wide average percentage of salary that is paid in addition to regular wages as fringe benefits, including but not limited to insurance, medical care, retirement plans, housing, transportation, or other subsidized expenses. Said publication(s) to be made provided that the newspaper(s) charge the County the current statutory rate as set forth within Resolution 25-2021 and a proof of publication is tendered prior to payment by the County.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 28-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells that the **delinquent tax list** required to be published pursuant to C.R.S. 39-11-105 shall be published in the Akron News Reporter and/or the Otis Telegraph. Said publication(s) to be made provided that the newspaper(s) charge the County the current statutory rate as set forth within Resolution 25-2021 and a proof of publication is tendered prior to payment by the County.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 29-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that the **semi-annual financial statement** required to be published pursuant to C.R.S. 30-25-111 subsection (2) as furnished to the Board of County Commissioners by the County Treasurer be **published** in the Akron News Reporter and/ or the Otis Telegraph. Said publication(s) to be made provided that

the newspaper(s) charge the County the current statutory rate as set forth within Resolution 25-2021 and a proof of publication is tendered prior to payment by the County.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 30-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells that the notice relating to **vacancies on commissions, boards, and committees** and also such commissions, committees, or boards which are required by State statutes shall be published in October of 2021 in the Akron News Reporter and the Otis Telegraph. Said publication(s) to be made provided that the newspaper(s) charge the County the current statutory rate as set forth within Resolution 25-2021 and a proof of publication is tendered prior to payment by the County.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 31-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that the notice relating to the **Board of Equalization** meeting for 2021 as required by C.R.S. 39-8-104 be published on or about June 8, 2021 in the Akron News Reporter and/ or the Otis Telegraph. Said publication(s) to be made provided that the newspaper(s) charge the County the current statutory rate as set forth within Resolution 25-2021 and a proof of publication is tendered prior to payment by the County.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 32-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells that the **notice relating to the proposed budget** as required by C.R.S. 29-1-106 for the 2021 fiscal year for Washington County be published in the Akron New Reporter and/or the Otis Telegraph prior to the date and time of the hearing at which the adoption of the proposed budget will be considered. Said publication(s) to be made provided that the newspaper(s) charge the County the current statutory rate as set forth within Resolution 25-2021 and a proof of publication is tendered prior to payment by the County.

On roll call vote, all votes being yes, the resolution was adopted.

15. **Designation of Road and Bridge Districts:** The next item of business was the matter of dividing the County into three (3) area Road Districts with a Commissioner designated as the official for each District who would be responsible for the construction, repair and maintenance of County roads within the designated District. ~~After the matter had been fully reviewed and the prior division of the County into~~ Road and Bridge Districts had been considered, the Board took the following action:

Resolution 33-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that the County of Washington is hereby divided into **three (3) Road and Bridge Districts** with each Commissioner living in their respective District and hereby appointed as the official to oversee and be primarily responsible to the County residents in that District of the construction, repair and maintenance of County roads and bridges in that District.

District I shall be all of that portion of the County from County Road 60 to County Road 22, County Road A to County Road GG.

District II shall be all of that portion of the County from County Road 60 to County Road 22, County Road GG to County Road AAA.

District III shall be all of that portion of the County from County Road 22 to County Road 0, County Road A to County Road AAA.

This resolution should not be construed to delegate the Board's ultimate authority and/or duty to any one (1) Commissioner and all budgetary actions and determinations related to the final operation of the **County Road and Bridge System** shall be a determination made by a majority vote of the Board of County Commissioners. The day-to-day administration of the County Road and Bridge System shall be the responsibility of the designated Commissioner in their respective road and bridge district. Any material violation of the power or authority by any one Commissioner will be subject to review and correction by the full Board of County Commissioners.

On roll call vote, all votes being yes, the resolution was adopted.

16. Annual Maintenance and Operation – County Translator Towers: The next item of business to come before the board of County Commissioners was the matter of the County Translator Tower maintenance. After the matter was reviewed and the Board of County Commissioners was fully advised, the Board took the following action:

Resolution 34-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells that TV reception over most of the area in Washington County, Colorado is enhanced by the maintenance and operation of the two (2) **TV Translator Towers** making up the County Digital TV Translator System. Such system does provide a definite communication and entertainment service to the residents of Washington County, Colorado; therefore, payment is authorized to **RF Systems LLC.**, pursuant to an Intergovernmental Agreement with Logan County to maintain the Translator Tower equipment.

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 35-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that the Board authorizes renewal of the following **leases for use of the land** upon which the two (2) **Translator Towers** are located pursuant to the terms contained therein.

Gulley Lease
Robert Clement Diamond Trust

On roll call vote, all votes being yes, the resolution was adopted.

17. **Washington County Landfill Hours and Fees:** The next item of business to come before the Board of County Commissioners was the hours and establishment of the 2021 landfill fees. After this matter was reviewed and after the Board of County Commissioners was fully advised, the Board took the following action:

Resolution 36-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the following **operational criteria** for the Washington County **Landfill** and establish the following **fee schedule** for calendar year 2021:

WASHINGTON COUNTY LANDFILL

Operational Rules and Regulations

Receiving Mondays, Tuesdays, Wednesdays, and Fridays 8:00 a.m. to 4:00 p.m.

****CLOSED THURSDAYS****

Saturday openings will be determined at a later date. All charges apply

(970) 345-0789 or (970) 554-0522

Washington County Residents	\$25.00 per ton. Minimum charge of \$25.00 per trip
Out of County Residents	\$30.00 per ton. Minimum charge of \$30.00 per trip
Commercial Rate (Out of County)	\$30.00 per ton
Scale Charge	\$ 3.00 each trip
Ag Bags	\$45.00/bag
Shingles	\$15.00 per ton
Mattresses	\$15.00 each + weight
Padded Furniture	\$15.00 each + weight
Creosote Wood Products	\$50.00 per ton

Diverted & Weighed Separately

Tires:

Tires – auto (up to 16")	\$ 5.00 each + weight
Tires – truck 16.5" to 24.5"	\$ 7.00 each + weight
Tires – tractor/grader 24.5" & up	\$30.00 each + weight
Tires – loader and scraper	\$25.00 each + weight
Tire Dismount Charge	\$12.00 per dismount plus tire charge

Appliances:

Freon free (drained and tagged)	\$ 10.00 each + weight
Freon (not drained)	\$30.00 each + weight
Non -Freon	\$ 10.00 each + weight

Batteries	\$ 5.00 each + weight
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All Loads not properly secured may be subject to **Double Charge**.

All Tires, Batteries & Appliances in trash - **Charged Double**

All Concrete, Metal, Lawn Mowers, Trees, Wire, Tires, Batteries and Appliances

must be sorted and placed in designated areas.

There will be a **double charge** to dump after hours at the discretion of the Landfill Manager.

The Washington County Landfill will not accept waste on days of high winds (over 25 MPH) or inclement weather. There will be no trespassing allowed after hours. Violators will be prosecuted.

On roll call vote, all votes being yes, the resolution was adopted.

18. Depositories for County Treasurer: The next item of business to come before the Board of County Commissioners was the matter of approving and designating state banks, national banks and savings and loans associations, according to C.R.S. 30-10-708. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action:

Resolution 37-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that pursuant to C.R.S. 30-10-708 the County Treasurer shall deposit all the funds and monies of whatever kind that come into the treasurer's possession by virtue of the office, in the treasurer's name as treasurer, in one or more state banks, national banks, or in compliance with the provisions of C.R.S. 11-47-101 et. seq. Said depositories shall be approved and designated by written resolution duly adopted by a majority vote of Board of County Commissioners, which shall be entered into the minutes. Therefore, the Board of County Commissioners of Washington County, Colorado does hereby approve and designate the following as **depositories for the Washington County Treasurer** to use to deposit funds and invest county money:

Bank of Colorado, Akron Branch

Colotrust Plus and Prime, Colorado Local Government Liquid Asset Trust

Equitable Savings and Loan Association, Akron Branch

Farmers State Bank of Brush, Akron Branch

Hart Financial LLC, Mark Hart, Financial Consultant

TBK Bank, Akron Branch

TBK Bank, Otis Branch

On roll call vote, all votes being yes, the resolution was adopted.

19. List of Contracts: The next item of business to come before the Board of County Commissioners was the requirement pursuant to C.R.S. 29-1-205 to provide a list of intergovernmental contracts to the Division of Local Government. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action:

Resolution 38-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells to direct the County Clerk and Recorder of Washington County to provide an updated information list of all **intergovernmental contracts to the Division of Local Government** for the State of Colorado by February 1, 2021.

- a. Boundary Agreements with Otis and Akron
- b. Law Enforcement Agreement with Town of Akron
- c. Law Enforcement Agreement with Town of Otis (11/15/2013)
- d. Intergovernmental Agreements for Emergency Management
 1. Otis Rural Fire Protection District (02-07-2005)
 2. Cope Rural Fire Protection District (03-03-2005)
 3. Akron Rural Fire Protection District (03/02/2005)
 4. Washington County Sheriff's Office (02-10/2005)
 5. Southwest Fire Protection District (03-07-2005)
 6. Town of Otis (01-14-2005)
 7. Washington County with State of Colorado (01/12/2004)
 8. Northeast Public Affairs Collaborative. (2008)
 9. MOU Northeast Colorado Health Department – Pandemic. (1/11/2010)
 10. MOU Washington County Sheriff and Colorado Dept. of Corrections (7/10/2007)
 11. IGA for Mutual Emergency Aid with Town of Akron and Town of Otis.
 12. MOU Washington County and Colorado Dept. of Corrections (5/21/2013)
 13. Morgan County Board of Commissioners (gravel pits)

On roll call vote, all votes being yes, the resolution was adopted.

20. **Jail Visitation Day:** The next item of business to come before the Board of County Commissioners was the requirement pursuant to C.R.S. 17-26-126 to make a personal examination of the Washington County Jail on or about June 15th of its sufficiency, and the management thereof and to correct all irregularities and proprieties therein found. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action:

Resolution 39-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance that pursuant to C.R.S. 17-26-126 the Board of County Commissioners, as often as they deem necessary, but at least once **annually make a personal examination of the jail** of its county, its sufficiency, and the management thereof and to correct all irregularities and improprieties therein found. **The visit this year shall be June 15th, 2021.**

On roll call vote, all votes being yes, the resolution was adopted.

21. **Ambulance and Emergency Management Service Fees:** The next item of business to come before the Board of County Commissioners was the requirement to set the fees for the provision of ambulance charges for the calendar year 2021. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action.

Resolution 40-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the following **fee schedule for the Washington County Ambulance Service and Hazmat Fees** for the calendar year 2021:

Washington County Ambulance Service and Hazmat Fees

Basic Life Support Base Rate Non-Emergency:	\$1400.00
Basic Life Support Base Rate Emergency:	\$1400.00
Advanced Life Support Base Rate Non-Emergency:	\$1450.00
Advanced Life Support Base Rate Emergency:	\$1500.00
Advanced Life Support Base Rate Level 2:	\$1800.00
Basic Life Support Mileage:	\$ 25.00 per mile
Advanced Life Support Mileage:	\$ 25.00 per mile
Extrication	\$ 250.00
Stand By per hour charge	\$ 250.00
Billing Fee Schedule for Washington County Designated Emergency Response Authority	
ON-SCENE COMMAND VEHICLE (private pickup)	\$ 60.00 per hour and \$.48.5 per mile
COUNTY HAZMAT TRAILER	\$150.00 per hour and \$.48.5 per mile
DERA UNIT (portable)	\$ 60.00 per hour and \$.48.5 per mile
EMS AMBULANCE	\$250.00 per hour
SHERIFF DEPT. VEHICLE	varies depending on situation
INCIDENT COMMAND STAFF	\$ 50.00 per hour
HAZMAT TECHNICIAN	\$ 50.00 per hour
HAZMAT OPERATIONS	\$ 40.00 per hour
EMS-ALS STAFF	\$ 40.00 per hour
EMS-BLS STAFF	\$ 30.00 per hour
SHERIFF DEPT. STAFF	varies depending on situation, consumable costs will be billed as actual replacement costs.

On roll call vote, all votes being yes, the resolution was adopted.

22. **Event Center Fees:** The next item of business to come before the Board of County Commissioners was the requirement to set the fees for the provision of Event Center fees for the calendar year 2021. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action:

Resolution 41-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance to approve the following **fee schedule for the Event Center** for the calendar year 2021:

Washington County Event Center

	County Rate	Non County	
Large Room:	\$200.00	\$300.00	All Events not county sponsored
Medium Room:	\$100.00	\$200.00	All Events not county sponsored
Small Room:	\$ 25.00	\$ 50.00	All Events not county sponsored
Whole Building:	\$300.00	\$500.00	All Events not county sponsored per day
Decorating/Clean up	\$ 100.00	\$150.00	Per day (Friday/Sunday)
Cleaning Fee:	\$ 25.00	\$35.00	Per man hour
Damage Deposit:	\$250.00	\$400.00	Refundable
Set Up Fee:	\$ 25.00	\$50.00	Set up/ take down of tables & chairs parties under 100.
Alcohol Deposit:	\$500.00	\$750.00	Subject to Sheriff's Patrol (refundable -- in addition to regular deposit)

County departments, Board of County Commissioner appointed or advisory Boards, Commissions and/or Agencies and agricultural youth organizations such as the 4-H clubs and Future Farmers of America (FFA) are exempt from the payment of fees for utilization of the Event Center. However, these youth organizations shall be required to tender a refundable damage deposit.

On roll call vote, all votes being yes, the resolution was adopted.

23. Fairground Fees: The next item of business to come before the Board of County Commissioners was the requirement to set the fees for the provision of fairground fees for the calendar year 2021. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action:

Resolution 42-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the following **fee schedule for the Fairgrounds** for the calendar year 2021:

WASHINGTON COUNTY FAIRGROUNDS AND RECREATIONAL COMPLEX FEE SCHEDULE

4-H and FFA Youth organizations are exempt from fees for organized activities at the recreational complex

	County Resident	Non County Resident
Damage Deposit – refundable (Applies to Booths, Stands & Buildings only)	\$300.00	\$500.00
Arena	\$300.00 per day	\$450.00
Arena Concession Stand	\$100.00 per day (\$50.00 Deposit)	\$200.00
Lights	\$75.00 per Day	\$100.00
PA system	\$50.00 per day	\$100.00
Horse Stalls	\$ 4.00 per day per stall	\$7.00/ Day
Cleaning Fee \$25.00 per man hour		

FEES FOR BOOTHS AND MIDWAY SPACES ARE FOR ENTIRE DURATION OF FAIR

(Per event for any non-fair time)

Grandstand Booth (Water & electricity)	\$150.00	\$200.00
Grandstand Booth (Electricity only)	\$100.00	\$150.00
Carnival Building Space (Electricity only and plugs on outside) (No inside walls between 4 spaces)	\$75.00	\$125.00
Midway Space (Circle plug type) Size Space Needed _____ Type of Electric 110 220	\$75.00	\$125.00
Midway Space (no electricity) Size Space Needed _____	\$60.00	\$100.00

FEES FOR RECREATIONAL VEHICLE OR CAMPER PARKING

RV Hookups: \$ 20.00 County rate per night (permit required)
\$ 25.00 Non-County Rate per night (permit required)

County departments, Board of County Commissioner appointed or advisory Boards, Commissions and/or Agencies and agricultural youth organizations such as the 4-H Clubs and Future Farmers of America exempt from the payment of fees for utilization of the Fair Grounds. However, these youth organizations shall be required to tender a refundable damage deposit.

On roll call vote, all votes being yes, the resolution was adopted.

24. **Appointment of Auditor:** The next item of business to come before the Board of County Commissioners was the appointment of the County auditor for fiscal year 2021 as required by C.R.S. 29-1-601 et seq. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action:

Resolution 43-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance to appoint the firm of **Lauer, Szabo and Associates, P.C.** 205 Main Street, Sterling Colorado 80751 to conduct the **annual Washington County audit** and the annual Washington County Nursing Home audit as required by law for fiscal year 2021.

On roll call vote, all votes being yes, the resolution was adopted.

~~25. **Matters relating to District Attorney:** The next item of business to come before the Board of County Commissioners was the approval of the appointment of the Deputy District Attorneys for the 13th Judicial District. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action:~~

Resolution 44-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells pursuant to C.R.S. 20-1-201 to **approve the list of appointed Deputy District Attorneys** as submitted to the Board during the 2021 budget approval process. Be it further resolved, that the Board of County Commissioners in approving the below mentioned list is performing a ministerial and non-discretionary

act to comply with the requirements of C.R.S. 20-1-201. The Board assumes no liability or responsibility for Deputy District Attorneys appointed by the elected District Attorney for the 13th Judicial District, except for the act of complying with the aforementioned statute.

Travis Sides, District Attorney
Rebecca Wiard, Assistant Deputy District Attorney
Robert James, Deputy District Attorney
Gail-Susan Post, Deputy District Attorney
Ugyen Tshering, Deputy District Attorney
Brandy Dijette-Pierce, Deputy District Attorney
Mark Swieckowski, Deputy District Attorney

On roll call vote, all votes being yes, the resolution was adopted.

Resolution 45-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance pursuant to C.R.S. 20-1-203 to approve the **compensation of all deputy, chief deputy, part-time deputy, assistant, and part-time assistant District Attorneys.** Be it further resolved, that the Board of County Commissioners in approving the aforementioned compensation is performing a ministerial and non-discretionary act to comply with the requirements of C.R.S. 20-1-203. The Board assumes no liability or responsibility for the aforementioned persons appointed by the elected District Attorney for the 13th Judicial District, except for the act of complying with aforementioned statute.

On roll call vote, all votes being yes, the resolution was adopted.

26. Matters relating to ambulance licensing: The next matter to come before the Board of County Commissioners was the annual licensing requirement for the County Ambulance Service. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action:

Resolution 46-2021 It was moved by Commissioner Vance and duly seconded by Commissioner Wells to adopt the following Resolution.

WHEREAS, by prior action on March 31, 1978 pursuant to C.R.S. 25-3.5-301 et. seq. the Board of County Commissioners of Washington County adopted Resolution 1978-6 relating to the **licensing of ambulance services** within the County; and

WHEREAS, the Board has periodically renewed the license of the Washington County Ambulance Service; and

WHEREAS, the Board has reviewed the requirements of Resolution 1978-06 and has determined that the Washington County Ambulance Service meets or exceeds the mandated requirements; and

WHEREAS, the Board has determined to implement the annual licensing requirement by the adoption of an annual Resolution at the reorganization meeting of the Board; and

WHEREAS, based upon the information made available to the Board, the Board hereby takes the following action:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. The Board by this action hereby approves the license of the Washington County Ambulance Service for calendar year 2021.
2. Since the ambulance service is solely operated by Washington County under the direct supervision of the Board of County Commissioners, the Board hereby waives the licensing fee.
3. That the duly appointed Ambulance Service Director file a compliance statement within the Board office by December 15th of each year which attests to the service meeting or exceeding the requirements of Resolution 1978-06 as duly adopted by the Board.
4. That this Resolution be cross-indexed with Resolution 1978-06 to show the action taken by the Board on this date.

On roll call vote, all votes being yes, the resolution was adopted.

27. Errata matters: The next matter to come before the Board of County Commissioners was certain housekeeping items either required by law or to streamline County government operations or to remove certain financial obligations heretofore deemed stale pursuant to the Uniform Commercial Code as duly adopted by the State of Colorado. After this matter was reviewed and after the Board of County Commissioners had been fully advised, the Board took the following action:

Resolution 47-2021 It was moved by Commissioner Wells and duly seconded by Commissioner Vance to adopt the following Resolution.

1. In relation to Colorado Revised Statutes Title 38, Article 50, Part 101 (4) (b) relating to the appointment of a person to oversee the filing and indexing of plats when the office of County Surveyor is vacant, the Board hereby appoints the County Clerk and Recorder Annie Kuntz as the official responsible for said matters.
2. In relation to existing Zoning Resolutions duly adopted prior to the year 2006, wherein any such provisions contained therein relating to policies, procedures and/or mandates conflict with current Zoning regulations, those provisions are hereby acknowledged to be outdated and by the adoption of this Resolution are hereby declared to be null, void and of no effect.
3. In relation to civil fee overages collected by the Washington County Sheriff for Service of Process and wherein said overages are less than \$10.00 and when said fees remain outstanding for at least 2 years and no refund has been requested by the party who paid the fees, the Sheriff is hereby authorized to write off said overages. The Sheriff may also write off Service of Process fees that are deemed to be uncollectible after said fees have been outstanding for a period of 2 years or more.
4. In relation to Colorado Revised Statute Title 30, Article 25 Part 108, 109, outstanding Washington County warrants that are at least 2 years old and have not been presented for payment, the

Board declares said warrants to be stale thus the Washington County Treasurer may write off said warrants and inform the County Auditor and the Board of County Commissioners of said action taken.

5. Accounts in arrears for at least six (6) months at the Washington County Landfill may by determination of the Board be written off as a non-collectible debt.

6. The Board hereby authorizes the development of a Consent Agenda policy which will include administrative actions deemed by the Board to be housekeeping measures. Any item placed on the Consent Agenda may be pulled at the request of any Commissioner prior to official action on that item.

On roll call vote, all votes being yes, the resolution was adopted.

The Regular meeting was adjourned at 9:34 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners

If you would like a copy of the recording for January 12th, 2021 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.