

January 16, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th day of January 2018, there were present:

Lea Ann Laybourn, chairman	present
Terry G. Hart, commissioner	present
Leland Willeke, commissioner	present
Garland Wahl, clerk of the board	excused
Brandy Ward, deputy clerk of the board	present
Madeline Meacham, county attorney	present

8:00 Invocation

Pledge of Allegiance

Work Session

8:45 Public Comment/Work Session

9:15 Planning and Zoning

9:45 Work Session

10:25 Chairman Laybourn called the business meeting to order

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditures, and Justice Center Fund payables for January 16, 2018 in the amount of \$484,860.17
2. Nursing Home bills for January 16, 2018 in the amount of \$17,319.35
3. Pioneer Haven bills for January 16, 2018 the amount of \$8262.90
4. Minutes from Prior Meeting
 - a. January 9, 2018

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

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase** for a Boss V Plow for snow removal for **Road and Bridge District 1** at a cost of \$6693. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to authorize Chairman Laybourn **to sign** the 2018 EMPG-LEMS annual Program Paper, Calendar Year 2018 EMPG-LEMS Grant Activities Work Plan Template (v.010118) and the Emergency Management Program Grant (EMPG) Local Emergency Manger Support (LEMS) Program Funding Application: Part III (v.010118) from **Division of Homeland Security & Emergency Management** Department of Public Safety.

Commissioner Willeke led a discussion to review the board's 2017 goals to determine where they are and what goals need to be set for 2018.

Goals from 2017 that were reviewed.

- Completion of Admin building.
- Policy manual update.
- Excess equipment sale or removal
- Mission and vision reviewed.
- Full street gutter for nursing home along 4th street.
- Records and Budget on website.
- Repurposing old nursing home.
- Evaluation performance standards update.
- Strategic planning at regular board meetings.
- Cross-training at Pioneer Haven.
- Driver's license personnel.
- Center of Education classrooms in Judicial Center.
- Landfill maintenance (windscreens).
- Economic development.
- Justice center retention.
- Department head employee evaluation performance standards.
- Analysis of Weed and Pest District.

The commissioners assessed generally that most goals have had good progress. Most are presently in an ongoing status into 2018.

Additional Goals for 2018

- Analyze payoff for Justice Center.
- NH admin building needing additional construction and landscaping for completion
- Review reorganization document and protocol.
- Old courtroom remodel planning.

11:00 County Attorney

- Discussed Nursing Home Administration building contract issues
- Briefed the board on the Medicare filing. Will follow up with Clinic.

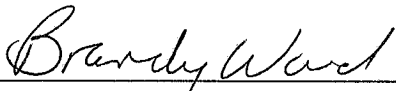
11:20 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the business meeting**. On roll call vote, all votes being yes, the motion passed.

12:30 Lunch at the Green House

1:00 County Commissioners Reports

2:00 Great Copier Service-Dan Haack and Bill Holland (copiers lease)

Miscellaneous Discussion Items to come before the Board



Brandy Ward, Deputy Clerk to the Board



Lea Ann Laybourn, Chairman Board of County Commissioners