

January 26, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 26th day of January 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

7:00 a.m. Commissioners met with Road Supervisors

8:00 a.m. Commissioners met at the Human Services Department

9:00 a.m. Commissioners adjourned to work session.

Nursing Home Administrator  
Maintenance Director

11:30 a.m. Commissioners break for lunch

1:15 p.m. Commissioners came out of the work session and opened the business meeting by reciting the Pledge of Allegiance.

Approve Agenda and additional items to come before the Board.

1:25 p.m. Approve Consent Agenda

**CONSENT AGENDA ITEMS:**

1. Schedule of Bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill and Justice Center Funds in the amount of \$99,061.12.  
Schedule of Bills for the County for the regular payroll in the amount of \$460,235.95.
2. Schedule of Bill for the Nursing Home in the amount of \$34,154.62.  
Washington County Nursing Home – Borrower Vendor Payee List #7 \$812,260.00.
3. Schedule of Bills for Pioneer Haven in the amount of \$2018.52.
4. Special Transport Permits –Not Drilling Rig (TP16-184 through TP16-247)
5. Changes to the following form:
  - a. Event Center Rental
  - b. R & B Employment Application
  - c. Special Transport Permit – Non Drilling Rig
  - d. Special Transport Permit – Drilling Rig
6. Minutes of January 19, 2016

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

2:35 p.m. Alan Basler, Fair Board Member, present when chairperson signed Agreement with Kinnon Entertainment LLC.

**Resolution 53-2016** It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the Agreement, as submitted by the Washington County Fair Board, by and between **Kinnon Entertainment LLC** performers who will perform at the 2016 Eastern Colorado Roundup in an amount not to exceed \$11,083.00 pursuant to the terms as contained herein, with the additional addendum and deletion of certain insurance requirements as discussed by the Board on this date. On roll call vote, all votes being yes, the resolution was adopted.

3:00 p.m. **Land Use**

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Foundation Permit for Manufactured Homes (FP16-01)** for **Bruce Chapman** on Section 31-3N-53W. 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 **Mobile or Manufactured Home Permit Application (MP16-01)** for **Bruce W. Chapman** to set home on foundation on Section 31-3N-3W.

3:30 p.m. Chris Packer, **County Administrator Report:**

- HUTF report due Monday and Packer hasn't heard from Road Supervisors.
- Received a letter from Kathy Reinhardt, Executive Director, Northeastern Junior College Foundation – Colorado Opportunity Scholarship Initiative (COSI)

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to send a **Letter of Support for the Colorado Opportunity Scholarship Initiative (COSI)**. On roll call vote, all votes being yes, the motion passed.

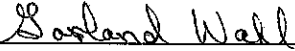
It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Request for Capital Purchase for Road and Bridge District #3 for a 2016 Dodge Ram regular cab pickup**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase for Road and Bridge District #3 for a 2016 Dodge Ram crew cab pickup**. 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 **Block Raise System** that would stagger when employees are given annual raises. On roll call vote, all votes being yes, the motion passed.

**Resolution 52-2016** It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute the **Independent Contractor Agreement** by and between **Value West** and Washington County relating to the provision of reappraisal services for commercial and agricultural land within Washington County for calendar years 2016 and 2017 (subject to annual appropriation) in an amount not to exceed \$26,000.00 annually pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

4:30 p.m. There being no further business the meeting was adjourned.

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairperson Board of County Commissioners