

February 3, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Wednesday the 3rd day of February 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	excused (weather)
Chris Packer, county administrator	present

8:00 a.m. Commissioners met in a work session.

9:30 a.m. Nursing Home / Pioneer Haven Report

10:00 a.m. Invocation was given by Commissioner Hart.
Meeting was opened with the Pledge of Allegiance.

Approve Consent Agenda

CONSENT AGENDA ITEMS:

1. Schedule of Bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill and Justice Center Funds in the amount of \$73,916.04.
2. Schedule of Bills for the Nursing Home in the amount of \$17,875.54.
3. Schedule of Bills for the Pioneer Haven in the amount of \$491.53.
4. Special Transport Permits –Not Drilling Rig (TP16-248 through TP16-286)
5. Minutes from Prior Meetings
 - a. January 26, 2016
6. Ratify HUTF signature sheet
7. Sign transfer of funds and authorization to Chase Bank

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Consent Agenda** with the following additions, Ratify HUTF signature sheet and sign transfer funds and authorization to Chase Bank, as presented. On roll call vote, all votes being yes, the motion passed.

10:30 a.m. Semi-Annual Report – Treasurer

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the chairman of the Board of County commissioners to sign the **Semi-Annual Report of the Washington County Treasurer**. On roll call vote, all votes being yes, the motion passed.

After the vote was taken, due to commissioners requesting more information about the **Semi-Annual Report** of the Washington County Treasurer the motion to allow the chairman of the Board of County Commissioners to sign the Semi-Annual Report was rescinded.

Resolution 54-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute the **Mountain View Biomedical Services LLC Agreement** by and between said firm and Washington County, on behalf of the Washington County Clinic and the **Washington County Nursing Home** relating to the provision of medical equipment maintenance at the Clinic and the Nursing Home for calendar year 2016 in an amount not to exceed \$1537.00 pursuant to the terms as contained therein. On roll call vote, all votes being yes, the motion passed.

A letter was sent to the Town of Akron by the Board of County Commissioners granting permission for a **Special Events Liquor License at the Washington County Events Center** for a Fund Raiser Dinner to be held March 9, 2016 (CHS, Inc. and M&M Coop).

11:30 a.m. Break for Lunch

1:15 p.m. Land Use

1. Building Permit – Patrick Shafer

The property owner needs to sign the Building Permit Application before it will be approved.

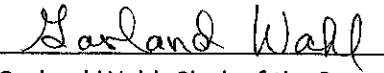
1:25 p.m. Chris Packer, County Administrator Report:

- Request for Capital Purchase - Sheriff - for body cameras (first year of 5-year proposal \$9079)
County Attorney advised the Board not to approve the contract for the body cameras without modifications.

2:00 p.m. Discussion about the purchase of a new Carnival Ride

Tilt a Whirl - \$35,000 – 42' circle - 56' space - Andover, Kansas

4:15 p.m. The meeting was adjourned.


Garland Wahl, Clerk of the Board


Lea Ann Laybourn, Chairperson Board of County Commissioners