

February 23, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23rd 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	present
Chris Packer, county administrator	present

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

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

9:00 a.m. Commissioner met in a work session.

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

11:30 a.m. Break for Lunch

1:00 p.m. Invocation was given by Father Marek Ciesla, Saint Joseph Catholic Church.
Opened meeting with Pledge of Allegiance

Approve agenda and additional items to come before the Board.

1:35 p.m. 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 \$187,416.29.
2. Schedule of Bills for the Nursing Home in the amount of \$35,520.82.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1301.85.
4. Minutes from Prior Meetings
 - a) February 16, 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.

1:45 p.m. Larry Vana, **County Attorney Report:**

- Resolution to approve Voting System and Managed Services Agreement
- Resolution to amend contract with Department of Corrections

1:50 p.m. Meet with Elected Officials – review Personnel Manual

3:05 p.m. Resolutions

Resolution 61-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the Washington County Clerk and Recorder to execute the **VOTING SYSTEM AND MANAGED SERVICES AGREEMENT** by and between Dominion Voting Systems, Inc. and the Washington County Clerk's Office relating to the lease- purchase of voting equipment, installation of software thereof, training and maintenance of said equipment as determined by the Clerk for all upcoming elections through the year 2023 subject to annual appropriation by the Board. The first year payment of \$17,360.00 is hereby approved pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

Resolution 62-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the Washington County Sheriff and the Chairman of the Board to execute the **Department of Corrections – State of Colorado contract amendment** to the heretofore contract approved in May of 2014 by and between the State and the Washington County Sheriff's Office relating to additional requirements for out of state vendors and regulatory matters in relation to the American with Disabilities Act and the incarceration of parolees. No additional revenues or expenditures are to be realized. On roll call vote, all votes being yes, the resolution was adopted.

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

- Commissary Agreement
- Anti-Virus Software License Capital Purchase for Administration/IT
- Road and Bridge Capital Purchase Districts 1 and 2

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the Request for **Capital Purchase for Anti-Virus Software License** for administration/IT for \$2800. 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 District 2 for two Rhino 3150 mowers** for \$17,350.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart approve the Request for **Capital Purchase for District 2 one CAT 140 M3 Maintainer** for \$76,614.00. 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 District 2 for a 2016 John Deere 410L Backhoe** with clam shell bucket for \$64,450.10. 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 District 1 for two Rhino 3150 Mowers** for \$17,350.00. 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 District 1 for CAT 140 M3 Maintainer** for \$81,014.00. 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 District 2 for a 2016 John Deere 410L Backhoe** with clam shell bucket for \$64,450.10. On roll call vote, all votes being yes, the motion passed.

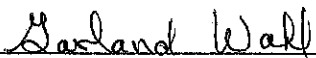
It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the Request for **Capital Purchase a2016 SiDump'R Side Dump Truck Trailer** for a District 1 for \$27,400.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the Request for **Capital Purchase 2017 Kenworth Truck** for District 1 for \$20,000.00. On roll call vote, all votes being yes, the motion passed.

3:55 p.m. Jim and Linda Bethel attended meeting. Bethel stated he would be running against David Foy for County Commissioner.

Resolution 63-2016 It was moved by Commissioner Foy and duly second by Commissioner Hart to approve the **CDL Training Agreement** as presented to the Board on the date for use within the County Road and Bridge Department pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

4:50 p.m. meeting adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners