

March 8, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 8th day of March 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

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

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

11:00 a.m. Invocation was given by

Open meeting 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 payables for March 8 in the amount of \$68,328.27.
2. Schedule of Bills for the Nursing Home in the amount of \$14,796.59.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1428.09.
4. Signature of Chair for Town of Akron RE: Elks Poker Run
5. Minutes from Prior Meetings
 - a) February 23, 2016
6. CCOERA employee access
Plan Service Center Authorization form to establish Plan Service Center (PSC) access.
Plan Number 2340 Empower Retirement
Plan Sponsor contact – Christopher Packer
Plan and Participant Update – Remove Donna Morris as a user
Plan and Participant Update – Add Marsha Jesse as a user

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to **approve the Consent Agenda** for five items as presented and the addition of item 6 - CCOERA employee access. On roll call vote, all votes being yes, the motion passed.

11:10 a.m. Larry Vana, County Attorney will write a letter to Anne Best Johnson (Blue Gramma) regarding the funds placed in escrow relating to possible road damage or deterioration due to pipeline construction activity. The project has been postponed. Washington County will remit these two amounts \$12,800 for the escrow and \$12,800 for the road cuts for a total of \$25,600.00. The fees for the subdivision exemption and Use By Special Review are not refundable as the County approved both.

11:30 a.m. Tour Justice Center/Lunch
196 inmates
Working on certification to do classes anger management

1:45 p.m. Planning and Zoning

- a. Kirk and Diane Wells - Foundation Permit for Manufactured Homes (FP16-02)
- b. Verizon Wireless - Building Permit Application (BP16-02)

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Foundation Permit for Manufactured Homes (FP16-02)** for **Kirk L. and Diane Wells** on the NW1/4-8-2N-52. 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 **Building Permit Application (BP16-02)** for **Ashley Christensen** (Verizon Wireless) for a telecommunications shelter on Section 2-2N-53W. On roll call vote, all votes being yes, the motion passed.

2:00 Chris Packer, County Administrator Report:

- County Warrant #80681 \$293.95

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to void county warrant 80681 in the amount of \$293.95 to City of Yuma for sandbags. On roll call vote, all votes being yes, the motion passed.

- Request for Capital Purchases from Road and Bridge District 3.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the Request for **Capital Purchase Road and Bridge District 3** for a 2016 770G John Deere motor grader without the ripper at a cost of \$81,349.00 after trade-in. On roll 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 Road and Bridge District 3** with 2016 770G John Deere motor grader with ripper at a cost of \$88,649.00 after trade-in. On roll call vote, all votes being yes, the motion passed.

- Decision on Commissary Agreement

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the annual **Commissary Agreement** and the utilization fee of \$30.00 for **Kevin Brown** to use the kitchen facilities at the Event Center. On roll call vote, all votes being yes, the motion passed.

2:25 p.m. Tony Wells, Ambulance Director Report:

- Budget comparison: 2016 budget adjusted and stipend money done differently
- Anticipated purchases this month: medications, disposable supplies
- Capital Expenditures: grant has been awarded but contracts are late, vehicles are ordered, looking at different and less expensive radios
- Training this month: All Personnel – Online Stroke Training – Online
EMT Class (1 of 5 has taken national Registry test and passed)
Monthly CME – CPR, Skills testing
- Meetings scheduled: Elected Officials and Department Heads
Jerry and Tony – NCRETAC Meeting – Loveland or online (Grant hearing next week)
Tony – Child and Adult protection meetings – DHS
QA/QI personnel WCAS – quality assurance and improvement review – Tony & Collin
Paid Staff – Bi-weekly strategic planning and review – in house
Tony – WY Comm Board Yuma and Akron
Collin – ERC
EMSAC Conference – Tony
- Improvement opportunities for the Department
Strategic planning as it pertains to site review recommendations
New EMTs onboard and their training
ICS updates and training for new staff ICS 100, 200, 300, 400, 700
- Other news about Ambulance Department
Calls for service for the year, as of 3-8-2016 are 67 compared to 60 on this date last year
Protocols are completed with QA/QI changes
Infection control is following CSC guidelines for flu and Flu preparedness
Drug Policies have been updated to new DEA Guidelines and reviewed with Dr. Collins

3:20 p.m. Commissioner Laybourn requested funds on behalf of the residents of the Messex area from Presbyterian Disaster Assistance. \$7500 was given to the Akron First Presbyterian Church to distribute to three families and one public service entity (sandbags) to help with South Platte Flood in the Messex area of the county. Pastor Sue Spencer will get the checks to the three families and the one entity. Those involved in the flood didn't receive large funds because they didn't qualify for FEMA funds.

4:10 p.m. Wayne Dreher, Knights of Columbus – Annual discussion about the Beer Garden at the Fair. Sheriff voiced concerns to the Commissioners about beer being served to only those of legal age. Dreher stated they were looking at a different approach this year. They plan to map the area differently that beer will be served per event on the recommendation he had from Sheriff Stivers. Wednesday Night beer sales will be confined only to the Beer Garden. Thursday Night the whole mapped area will be policed. No beer from the Beer Garden will be sold to mud volleyball people. Volleyball people can only drink in the Beer Garden. Wednesday through Saturday ID readers will be used and no minors will be allowed in the Beer Garden after 6:00 p.m. Drinking in designated areas will be enforced by the Knights of Columbus only when they are open. Dreher said there should be something said about people bringing their own beer.

4:40 p.m. Meeting Adjourned.

Garland Wahl
Garland Wahl, Clerk of the Board

Lea Ann Laybourn
Lea Ann Laybourn, Chairman Board of County Commissioners