

March 15, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th 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.

9:00 a.m. Work Session

Invocation was given by Alan Foutz, Commissioned Ruling Elder
Open meeting with Pledge of Allegiance

10:00 a.m. Planning and Zoning – Annie Kuntz

Building Permit for Forrest Leaf (BP16-03)

10:15 a.m. Director Report – Mike McCaleb, EM

1. Grants –
 - a. Last Chance Tower HMGP – District #3 is doing the mowing:
 - b. SW Fire HMGP – Generators through EMS grant have been ordered and are expected next week.
 - c. 2015 Homeland Security Grant-Additional paperwork has been turned in for both the Justice Center and the Old Courthouse
 - d. 2016 Homeland Security Grant-Akron Fire is getting ten new radios and the county schools are getting active shooter medical training and response bags as well as the SO, WCAS and the fire departments are getting medical training.
2. Trainings-
 - a. I am providing Hazmat training for specific agencies to the Akron Fire Department on March 20.
 - b. I am hosting a Hazmat Operation class at the SE Fire Dept. in Anton on April 9-10.
 - c. I am hosting another Hazmat Operations class in Akron sometime in June.
 - d. Storm Spotters training will be March 29th.
 - e. I will be attending the “requesting an IMT workshop” in Fort Morgan on March 28th.
3. Annual Wildlife Operating Plan (AWOP)-I am working with DFPC on this years' plan.
4. Continuity of Operations Plan (COOP)-I am working on revising the current plan.
5. I have been asked to be the Safety Officer for the April Active Shooter Exercise at NJC in Sterling.
6. I attended the 2016 Colorado Emergency Management Conference last week.

11:00 a.m. Sheriff

Madeline Meacham, assistant county attorney wrote a letter on behalf of Washington County Sheriff Stivers to Jacqueline Olexy, Madison & Mroz, 201 Third Street N W Suite 1600, Albuquerque, NM 87102 requesting the necessary medical information from HCP (Health Care Partners) Systems, LLC to make the transition to a new provider.

11:30 a.m. Break for Lunch

1:00 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 22 in the amount of \$
2. Schedule of Bills for the Nursing Home in the amount of \$
3. Schedule of Bills for the Pioneer Haven in the amount of \$
4. Signature of Chair for Town of Akron RE: Elks Poker Run
5. Approve BP 16-03
6. Minutes from Prior Meetings
 - a) March 15, 2016
7. Impact Assistance Grant – Assessor
8. Tilt-a-Whirl title

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to **approve the Consent Agenda** for six items as presented and the addition of items 7 - Impact Assistance Grant and 8 - Tilt-a-Whirl Title. On roll call vote, all votes being yes, the motion passed.

1:30 p.m. **Public Hearing on 2015 final budget adjustments.**

It was moved by Commissioner Foy moved and seconded by Commissioner Hart to hold Public Hearing for Budget Adjustments. On roll call vote, all votes being yes, the motion passed.

Present at the hearing were: commissioners Laybourn, Hart, Foy; administrator/budget officer, Chris Packer, attorney Larry Vana, and clerk of the board, Garland Wahl.

The County attorney stated this public hearing is being held pursuant to 29-1-106 C.R.S. Notice of Hearing was published in paper.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to close the hearing (see Resolution 68-2016). On roll call vote, all votes being yes, the hearing was closed.

2:30 p.m. Resolutions

Resolution 67-2016 WHEREAS, pursuant to C.R.S. 30-11-101(1) (d), the Board has the authority to do all acts in relation to property necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-107 (e) the Board has the authority to manage the concerns of the county; and

WHEREAS, pursuant to C.R.S. 30-11-101 (1) (i) the Board has the authority to dispose of personal property owned by the County. This may be accomplished by sale, discarding of or utilizing said property if the Board determines it is in the best interests of the County; and

WHEREAS, the Washington County Clinic has tendered a list of obsolete or otherwise surplus personal property that they would like to dispose of; and

WHEREAS, after discussions with the Clinic, the Board has determined to take the following action; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. The Board hereby declares the following **Washington County Clinic property** as attached hereto as Exhibit A (attached only to original Resolution) as surplus or otherwise obsolete County equipment and / or property.
2. The Board hereby directs the County Administrator to take any and all necessary action to dispose of said property in such way(s) as to bring the most benefit to the County.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 15th day of March, 2016 by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the Resolution was adopted.

Resolution 68-2016 Public Hearing was held as advertised on the Washington County **2015 final budget adjustments**, the recognition of unanticipated revenues received for fiscal year 2015, Budget supplemental and inter-Fund transfers required to balance individual department / office budgets. Evidence and testimony were received for consideration by the Board. No Public comments were received and no written comments were received to be read into the record. The Chairman declared the public hearing closed at 1:46 p.m. and the matter was taken under advisement for further consideration and final action on this same date.

Resolution 69-2017 A Resolution Recognizing Certain Unanticipated Revenues and Appropriating Additional Sums of Money to Defray Expenses Either as a Supplemental Appropriation or an Appropriation in excess of Amounts Budgeted for the County of Washington, Colorado for Fiscal Year 2015. FISCAL YEAR 2015 BUDGET ADJUSTMENTS

WHEREAS, by prior action on December 22, 2014 the Board adopted Resolution 124-2014 which approved the Washington County Budget for fiscal year 2015; and

WHEREAS, pursuant to C.R.S. 29-1-109, if the Board of County Commissioners of Washington County deems it necessary, the Board may authorize the additional expenditure of funds by enacting a supplemental budget and appropriation from unexpended carry over funds from fiscal year 2015; and

WHEREAS, in addition after the 2015 budget was adopted and during the course of fiscal year 2015 to date various revenues were received as grants, donations, and from unanticipated sources that must be recognized and appropriated for expenditures made this fiscal year; and

WHEREAS, pursuant to C.R.S. 29-1-106, the Board of County Commissioners published notice in both County legal publications to recognize revenues and adjust the various Funds in order that expenditures do not exceed appropriations for the various Funds; and

WHEREAS, a public hearing was held on this date at 1:30 pm at the County Courthouse, 150 Ash St. Akron, Colorado 80720 at which time the Board received evidence and testimony regarding this matter relating to received revenues and the proposed Budget adjustments which will include supplemental adjustments and appropriations as necessary so that the approved 2015 departmental budgets and expenditures as hereinafter set forth do not exceed the amounts appropriated for that department / office; and

WHEREAS, by adoption of Resolution 68-2016, the public hearing was closed and the matter taken under advisement for decision this same date; and

WHEREAS, pursuant to the aforementioned statute, the Board of County Commissioners by adoption of this resolution intends to increase the budget and appropriates such sums of money as may be deemed necessary to defray all necessary expenses and liabilities in the following funds of Washington County, Colorado, for the current fiscal year.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. The Board hereby recognizes the receipt of the following funds for fiscal year 2015 which were unanticipated revenues and were added to the following Funds as denoted:

- a. Receipt of revenues above anticipated amounts from the Junior Livestock Sale in the amount of \$20,733.02. These monies were placed in the Washington County General Fund 010.2603 and expended as a part of the pass through account for the livestock sale.
- b. Receipt of revenues above anticipated amounts from Treasurer's adjustments auditor adjustments in the amount of \$528,282.74 adjusted to the General Fund.
- c. Receipt of CAPP insurance revenues which were unanticipated in the amount of \$37,106.12 for the equipment owned by the County. The monies were placed in the Washington County Road and Bridge Fund 020.2015 for repairs performed in 2015.
- d. Receipt of revenues above the anticipated amount from HUTF and Faster in the amount of \$223,790.67. The monies were placed in the Washington County Road and Bridge Fund.
- e. Receipt of unanticipated revenues from FEMA for the 2013 and 2015 floods in the amount of \$291,955.42. The monies were placed in the Washington County Road and Bridge Fund to recuperate monies spent during these two events.

- f. Receipt of revenues about the anticipated amount from Specific Ownership taxes in the amount of \$66,501.62. The monies were placed in the Washington County Road and Bridge Fund.
- g. Receipt of revenues above the anticipated amount from the 1.5% sales and use tax in the amount of \$154,092.44. Receipt of a DOLA-DOH grant from the State of Colorado in the amount of \$380,000.00. Receipt of patient revenue above the anticipated amounts from operations in the amount of \$96,874.20. The monies were placed in the Healthcare Fund 055.2250 to be used for expenditures in the Healthcare Fund.
- h. Receipt of revenues above anticipated amounts in the Contingency Fund in the amount of \$9.72. The monies were placed in the Contingency Fund 040.3000 to be used for operational expenditures.
- i. Receipt of revenues above the anticipated amounts in the TV Translator Fund in the amount of \$2,103.50. The monies were placed in the TV Translator Fund 060.2000 to be used for operational expenditures.
- j. Receipt of revenues above anticipated amounts in the Solid Waste Fund in the amount of \$25,929.51. The monies were placed in the Solid Waste Fund 070.2000 to be used for operational expenditures.
- k. Receipt of unanticipated revenues in the Telecommunication Escrow Fund in the amount of \$24,600.00. These monies were placed in the Telecommunication Escrow Fund 025.2000 and will be held until the specific project is completed.
- l. Receipt of revenues above anticipated amounts in the Justice Center Fund in the amount of \$182,813.47. The monies were placed in the Justice Center Fund 120 to be used for operational expenditures.
- m. Receipt of grant revenues from the Department of Local Affairs in the amount of \$49,858.68. The monies were placed in the Capital Expenditure Fund 100.2079 to be used in the purchase and installation of new windows and a telephone system.
- n. Receipt of unanticipated revenues in the Solid Waste Post Closure Fund in the amount of \$12,248.93. The monies are to be used when the Landfill is closed.
- o. Receipt of revenues above anticipated amounts for Pioneer Haven in the amount of \$7,478.92. The monies were placed in the Pioneer Haven operational account to be used for operational expenses.
- p. Receipt of revenues above anticipated amounts for the Nursing Home in the amount of \$160,871.55. The monies were placed in the Nursing Home Operational account to be used for operational expenses.

2. The Board by this action hereby recognizes the aforementioned revenues and therefore by this action approves a supplemental Budget for 2015 which increases the heretofore approved 2015 Budget in the amounts shown above with expenditures to be made under the aforementioned line items.

3. Further the Board hereby authorizes an additional appropriation to the following departmental / agencies / offices budgets for fiscal year 2015 from unappropriated fund balances so that these individual budget expenditures do not exceed approved appropriations.

All Washington County Funds supplemental department budget adjustments with funds coming from unappropriated Fund Monies

010.410.41022	Maintenance of Bldg	\$ 3,572.51
010.460.46049	Jr. Livestock Sale	\$ 20,733.02
010.410.41009	Auditor	\$ 200.00
010.460.46062	W-Y Comm	\$ 1.28
090.490.49000	Hospital Memorial	\$ 2,250.00
055.440.47003	Nursing Home	\$365,663.19
010.460.46045	Fairgrounds Complex	\$ 5,671.02
010.460.46057	CDBG (Solar Lights)	\$ 3,100.00
Pioneer Haven	Pioneer Haven	\$ 28,723.87
Operations		

4. Pursuant to Colorado Revised Statutes 29-1-110, the Board retains the authority to transfer monies between the various line items in any given Fund so long as expenditures in any given Fund do not exceed the appropriated Budget. Or upon publication, pursuant to Colorado Revised Statutes 29-1-109, the Board may transfer monies between Funds.


5. The Washington County Budget Officer is hereby directed to file a certified copy of this Resolution with the Division of Local Government for the State of Colorado pursuant to C.R.S. 29-1-109.

The foregoing resolution was presented by Commissioner Foy for its adoption. Motion was seconded by Commissioner Hart and upon call of the roll, all votes being aye, the Resolution

2:05 p.m. County Administrator, Chris Packer and Miscellaneous Items to come before the Board

- Discussed Landfill Agreement with Commissioner
- Asked about Health Care Letter for the Sheriff
- Discussed a request from a property owner (Jerry Craig) about moving a county road so the permanent fence the property owner has is in a straight line. Leaving the road where is currently has the fence encroaching on the county road. The county attorney will write a letter.
- Packer received notification that the current Personnel Manual the county is using meets minimal standards.

4:30 p.m. Meeting adjourned.


Garland Wahl, Clerk of the Board


Lea Ann Laybourn, Chairman Board of County Commissioners