

April 10, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10th day of April, 2018, there were present:

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| Lea Ann Laybourn, chairman | present |
| Terry G. Hart, commissioner | present |
| Leland Willeke, commissioner | present |
| Garland Wahl, clerk of the board | present |
| Madeline Meacham, county attorney | present |

8:00 Invocation

Pledge of Allegiance

Work Session

8:45 Public comment/Work Session

9:15 Town of Akron – Dencia Raish – GOCO Grant/Pond

Additional Items to add to the agenda:

Akron Pond – Conservations funds

Chairman signatures on:

EMPG/LEMS Homeland Security & Emergency Management

Resolutions 54-55-56

Pioneer Haven Section 8 contract Rents and funding

W-9 Washington County Clinic

Road & Bridge District #2 Request for Capital Purchase

9:45 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Fund payables for April 10, 2018 in the amount of \$111,193.30
2. Nursing Home bills for April 10, 2018 in the amount of \$23,444.05
3. Pioneer Haven bills for April 10, 2018 the amount of \$4,123.03
4. Minutes from Prior Meeting
 - a. April 3, 2018

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

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke that the chairman should sign the **Quarterly Reimbursement Request and Financial Report EMPG/LEMS Expenses report from Division of Homeland Security & Emergency Management and the Calendar Year 2018 EMPG-LEMS Grant Activities Work Plan Template** from Division of Homeland Security & Emergency Management. On roll call vote, all votes being yes, the motion was passed.

Resolution 54-2018

WHEREAS, the Board previously appointed Rick Agan to the position of Health and Human Services Director, as part of the 2018 Reorganization; and

WHEREAS, Mr. Agan had been in the Director position for approximately ten years; and

WHEREAS, the Board accepted the verbal resignation of Mr. Agan on March 14, 2018; and

WHEREAS, taking into consideration the number of years of service Mr. Agan provided to Washington County, and Mr. Agan's release of all claims against Washington County, its officers, employees, and agents, the Board offered, and **Mr. Agan accepted, severance pay** in the amount of \$23,452.02, as reflected in the separation agreement, attached hereto and incorporated herein.

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

The Board formalizes the acceptance of Mr. Agan's resignation and approval of a separation agreement with Mr. Agan providing for a release of claims by Mr. Agan and payment of \$23,452.02 to Mr. Agan pursuant to the terms of the agreement.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 10th day of April, 2018 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the Resolution was adopted.

Resolution 55-2018 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to ratify the **oral contract** entered into between the Chairman of the Board, Commissioner Laybourn and **Kimberley Rask** for \$1800 to draft an amendment to the Washington County **Personnel handbook**.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 10th day of April, 2018, by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, Commissioners Hart and Laybourn voting yes, the resolution was adopted. Commissioner Willeke abstained.

Resolution 56

On March 20, 2018, Board appointed Teresa Traxler as Interim Director of Washington County Health and Human Services on; and

WHEREAS, this appointment was made pursuant to the Board's authority under Colorado Revised Statutes 30-28-103; and

WHEREAS, Ms. Traxler was verbally notified of the appointment.

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

The Board formalizes the appointment of Teresa Traxler by this resolution, as of March 20, 2018.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 10th of April by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the Resolution was adopted.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke that the chairman should sign the **Basic Renewal Contract** from U.S. Department of Housing and Urban Development (**HUD**) Section 8 Contract Rents and Funding for **Pioneer Haven**. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart that the chairman should sign the **W-9 Request for Taxpayer Identification Number and Certification** for the **Washington County Clinic**. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the Request for **Capital Expenditure for Road and Bridge District #2** to purchase a 2018 JD 770GP with ripper, lift group, .2' ext. joystick controls for \$104,854. On roll call vote, all votes being yes, the motion was passed.

Form letters were sent to 10 residents today asking for a report on their spraying for knap weed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the estimate from **RK Electric, LLC** in the amount of \$1219 to increase power available to the Knights of Columbus pavilion. Funds are available for such upgrades from the Conservation Trust Fund to cover the cost.

Commissioner Hart will ask for a copy of **Certificate of Insurance** from RK Electric, LLC, Krause Construction, MB Lawn Sprinklers LLC, TJS Yards LLC, and Hottinger Excavating and Ready Mix for work they are doing at the Nursing Home Administration building.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to transfer \$24,000 from the Conservation Trust Fund to the **Town of Akron**, for the **Akron Pond Renovation Project**. If the Fishing for Fun Grant is awarded to the Town of Akron in the amount less than \$100,000 Washington County will transfer \$30,000 to be used for the Akron Pond Renovation Project. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to allow the **Otis High School** to use the **bouncy house for the High School Prom** on April 13, 2018. The junior class will run the bouncy house at the Fair for the use of it at the prom. Waivers will be signed by each student that enters the bouncy house. Commissioner Hart will ask for a copy of the Certificate of Insurance from the school and insurance on the equipment that will transport the bouncy house back to the county. Commissioner Hart will transport the bouncy house to the school. On roll call vote, all votes being yes, the motion was passed.

10:26 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **enter into executive session** for the purpose of receiving legal advice from the county attorney on specific legal questions 24-6-402(4)(b). On roll call vote, all votes being yes, the motion was passed.

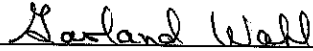
10:47 Executive Session was concluded.

11:00 County Attorney

11:45 Business meeting adjourned.

1:00 County Commissioners Reports

Miscellaneous discussion Items to come before the Board


Garland Wahl, Clerk of the Board


Lea Ann Laybourn, Chairman Board of County Commissioners