

April 17, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 17th day of April, 2018, there were present:

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 Nursing Home Administrator – Brenda Rhea

10:15 Otis Telegraph – Jerry Patterson

Additional Items to add to the agenda:

Capital Requests

Road & Bridge Dist. #1

Road & Bridge Dist. #2

Otis Telegraph / Akron News Reporter

HR Discussion

County Manager

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

10:30 Business Meeting Convenes

Chairman Opening Remarks

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 17, 2018 in the amount of \$158,461.67
2. Nursing Home bills for April 17, 2018 in the amount of \$20,951.25
3. Pioneer Haven bills for April 17, 2018 the amount of \$-0-
4. Minutes from Prior Meeting
  - a. April 10, 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 Laybourn to approve the publication of the County monthly proceedings in both the Otis Telegraph and Akron News Reporter. Motion died for lack of a second.

Commissioner Laybourn asked for a **report on the blizzard from Bryant McCall, Washington County Emergency Manager**. McCall reported a storm moved into Washington County the morning of **April 13** (Friday). A shelter was set up at the Washington County Event Center for stranded motorists. Latte Da furnished beverages and food for the stranded motorist. The Sheriff's department worked to get motorists off the roads. Everyone in Akron worked well together. A short term shelter was opened in Otis at the Presbyterian Church.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve of the chairman signing the **Real Property Lease** between the **Northeast Colorado Health Department** and the Board of County Commissioners of Washington County to lease a portion of the building owned by the County at **482 Adams Avenue**. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase for Road and Bridge District #3** for BendPak 4-Post Car Lift 14,000 –lb. at a cost of \$7976.99. 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 Purchase for Road and Bridge District #1** for three John Deere CX15 Flex-wing Rotary Cutter – 1000 RPM – Stump Jumpers – Single Suction Blades at a cost of \$57,037.53. 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 Purchase for Road and Bridge District #1** for Volvo MZA11845334 48" Pallet Forks from Power Equipment Company. On roll call vote, all votes being yes, the motion was passed.

Treasurer, Debi Cooper asked if there could be a **clarification in the personnel policy** about closing the courthouse due to weather conditions. Commissioner Laybourn reported she is working on it. Cooper also asked if there would be an audit of bookkeeping now that the bookkeeper has resigned.

11:00 County Attorney Report

- A records request was received by the Sheriff from the American Civil Liberties Union (ACLU) for a snapshot of the jail population on November 17, 2017. The individual booking records will be burdensome to put together. A letter will be sent that stating that ACLU representatives are welcome to come view the records.
- Road damage was caused in District 1 when an individual was moving a loaded scraper through a cement box culvert. It took 14 hours with four to ten men to tear out the bridge and put a culvert in. Documentation of material and labor costs will be presented in a letter to the operator for some reimbursement after the insurance company makes its recommendations.
- A constituent sent an email arguing that activities do not fall within our ordinance banning marijuana sales in Washington County. Sheriff Stivers suggested that county attorney Meacham look at Douglas and Prowers counties ordinances on marijuana. Meacham stated that state laws are changing all the time.

Commissioner Hart received a call from constituent Edna Dalton stating that she had received several complaints from residents of Pioneer Haven about being cold during the blizzard. Commissioner Hart will get an assessment on windows from our maintenance department and check on the heating systems.


Treasurer Debi Cooper inquired what was being done to block emails from being hacked. She received an email asking for funds to be transferred by Commissioner Laybourn. Commissioner Laybourn didn't make the request but had received a similar email from Commissioner Hart asking for funds to be transferred. Commissioner Laybourn will be going to a Statewide Internet Portal Authority (SIPA) conference with Jim Evans. Evans is on a panel. Cooper suggested we look at our password policy.

Tony Wells, ambulance director reported he and Jim Evans had talked to Viaero. Viaero wants to bring fiber optic to Akron.

Jeremy Wells Road & Bridge District 1 asked if extended warranties were to go through Request for Capital Purchase or through operating. Commissioner Willeke suggested they go through Capital Purchase but he will check with the auditor.

11:35 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the meeting**. On roll call vote, all votes being yes, the motion was passed.

Miscellaneous discussion items to come before the Board

  
Garland Wahl, Clerk of the Board

  
Lea Ann Laybourn, Chairman Board of County Commissioners