

April 26, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 26th day of April 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. Go to Department of Human Services

9:00 a.m. Tour Nursing Home Construction Site

9:45 a.m. Work Session

Invocation

Pledge of Allegiance

10:30 a.m. Road Supervisors

11:30 a.m. Break for Lunch

1:15 p.m. Open Meeting

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 April 26 in the amount \$238,177.10
2. Schedule of Bills for Payroll April 29, 2016 \$211,815.18
3. Schedule of Bills for the Nursing Home in the amount of \$24,288.48
4. Schedule of Bills for Pioneer Haven in the amount of \$440.13
5. Minutes from Prior Meetings
 - a. April 19, 2016
6. Nursing Home Construction Payment \$666,011.49

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.

1:30 p.m. Chris Packer, County Administrator

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the Request for **Capital Purchase for Road and Bridge District 2** to purchase a **Magnum 250LX Spool Gun** at a cost of \$1398.00. 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 the Washington County Sheriff/Justice Center** to purchase **windows for the Justice Center Building** at a cost of \$9565.00. 50% will be paid for out of Capital Expenditure and 50% out of the Justice Center. 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 **Building Permit Gary Brott (16-07)** for a **storage building** on Section 5-2N-52W. 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 **Building Permit for Ison Oil Co LLC (16-08)** to **build a garage** on Platner Original, Block 7, Lots 12-16. On roll call vote, all votes being yes, the motion passed.

Free Day at the Landfill will be moved to May 14 if weather does not permit the Landfill to be open on April 30, 2016. Packer will post signs stating the information.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to withdraw funds from the Washington County Green House, LLC JP Morgan Chase Account and move to Capital Impact Partners Deposit Clearing Account for the new Nursing Home.

Commissioners will meet June 6 to sign the schedule of bills prior to leaving for the CCI Conference in Steamboat Springs.

2:10 p.m. Elected Official Meeting

Present were: Commissioners – Lea Ann Laybourn, David Foy, Terry Hart; Sheriff – Jon Stivers; Assessor – Larry Griese; Treasurer – Debi Cooper; Coroner – Cheryl Kraich; and Clerk and Recorder – Garland Wahl.

Commissioner Laybourn:

- A representative, Dana Mummey, from CTSI will be here May 17, 2016 to discuss Human Resources issues. Those present were encouraged to send questions to CTSI concerning the policy manual.
- Free Day at the Landfill will be moved to May 14 if weather does not permit the Landfill to be open on April 30, 2016. Sheriff Stivers said if they are going to close the landfill and get the information to him or Brittany Kusel they can put it on facebook. The date will be changed to May 14, 2016 8:30 a.m. – 3:30 p.m.
- The county attorney is rewriting the IT policy.

Chris Packer, County Administrator:

- The county will change the cut off dates to match the part time hours for payroll. The time period will run from the 16th to the 15th of each month beginning July 1, 2016.
- Dana Mummey from CTSI will be here May 17, 2016 to answer personnel questions.

Sheriff Stivers reported they have 220 inmates.

Assessor Griese said the assessors are being asked to notify the state if they see someone is stockpiling tires. New auditing procedures are being done at the state with senior homestead exemptions and veterans exemption.

Clerk and Recorder Wahl demonstrated the new website and sent the information to each elected official so they can look at the site.

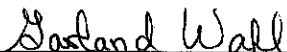
Treasurer Cooper reported they are 59% collected on the taxes.

4:00 p.m. Comment Time

Mona McMillan and Gisele Jefferson

Mona McMillan is interested in the progress towards moving into new Nursing Home. She said she would volunteer her time to write grants to help get furniture, etc. McMillan said she has successfully written grants for schools. McMillan said she found out after volunteering her services that the county hired someone to write grants for the Nursing Home. Commissioner Laybourn stated the county will have other projects and asked if she would be interested in helping write grants for those. McMillan said she would.

4:30 p.m. Meeting adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners