

May 17, 2016

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 May 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. Work Session

Invocation

Pledge of Allegiance

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

10:30 a.m. Dana Mumey – CTSI HR Specialist

12:00 noon Break for Lunch

1:15 p.m. Open Meeting

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 Funds payables for May 17 in the amount \$161,030.89
2. Schedule of Bills for the Nursing Home in the amount of \$9791.31
3. Schedule of Bills for Pioneer Haven in the amount of \$1273.87
4. Minutes from Prior Meetings
 - a. May 10, 2016

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

1:25 p.m. Planning and Zoning – Annie Kuntz

- a. FP16-03 for James Cline
- b. MP16-03 for James Cline
- c. RW16-02 for Gerry Ohr

1:30 p.m. Conference Call with **Statewide Internet Portal Authority (SIPA)** – representative Alexa Justice
Commissioner Laybourn asked Justice for training that would allow people to make changes to the
county website. Justice said they offer online training at www.colorado.gov/goingpacific and there are
help sessions every Friday at 10:00 a.m. – noon. Commissioner Laybourn introduced Information
Technology Director, Jim Evans to Justice and said she would like him to do the website work. Justice
stated that he could do the website work by signing the Government Entity Security Policy Agreement
and that Garland Wahl would also have to sign as the administrative project manager. Justice also
recommended that only two or three people be allowed to make major changes to the website.

2:00 p.m. **Road and Bridge Supervisor District 3** – Steve Williams

Williams discussed putting culverts under roads to direct water flow. Williams would like to put two 50'
length culverts and widen the road to 30'. Packer and Williams said they were told only state bridges
have to have railings. Williams would like to do the work after summer harvest and before fall harvest.
It was estimated to take one week to do the work. Commissioner Foy requested that Williams bring a
proposal showing what he would like to do.

2:25 p.m. **County Administrator, Chris Packer:**

- We received letter from the Colorado Department of Public Health and Environment,
Hazardous Materials and Waste Management Division stating they reviewed the American
Environmental Consulting, LLC correspondence dated April 29, 2016. The letter serves as a
Compliance Advisory addendum to amend the requested actions pertaining to the following
outstanding apparent violations to the Regulations listed in the April 6, 2016 compliance
advisory as follows:

2.1.10 and 3.3.4 instead of providing documentation that verifies adequate daily intermediate
cover has been appropriately placed at the facility by April 29, 2016, provide documentation to
the Division by August 1, 2016 that adequately verifies that construction and demolition debris
has been placed in the most dense volume practicable at the working face and that adequate
cover as defined in Section 1.2 of the Regulations has been appropriately placed over the waste
at the construction and demolition debris disposal area and at the municipal solid waste
disposal area. The municipal solid waste disposal area and/or construction and demolition
debris disposal area are shown in photos 3,4,5,6 and 7 contained in the Division's April 6, 2016
inspection report.

Other citations listed on the compliance advisory dated April 6, 2016 have been taken care of for
the most part.

- Free day at the Landfill stated that commercial haulers could not haul on that day. Shaw
collected waste for the citizens of Otis at no charge and volunteered his equipment to haul their
waste to the landfill.
- Angie Morgan, Nursing Home medical records, suggested getting grants from Wal-Mart to
help furnish the new Nursing Home. Letters were sent to Walmart in Fort Morgan and Sterling
on behalf of the Nursing Home and constituents by Commissioner Laybourn.
- TV hook up was discussed and Commissioner Hart suggested looking at the TV Translator vs
cable.

A letter was received from **McDonald Farms Enterprises, Inc.**, 7247 East County Line Rd., Longmont, CO 80501 303-772-4577 Attn: Code and Regulation Enforcement for these counties: Weld, Boulder, Douglas, Jefferson, Lincoln, Adams, Elbert, Arapahoe, Washington, Morgan, Park, and El Paso Counties RE: Triple T Excavating, Agreement cancellation for Grease/Septic. McDonald Farms Enterprises, Inc. is sending this letter of cancellation to all local Health departments as notification that they have not received any septic/grease waste from Triple T. Excavating.

3:20 p.m. It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Foundation Permit (FP16-03)** for **James and Rachel Cline** for the Building Permit Application Manufactured Home foundation on SE1/4-12-3N-53W. On roll call vote, all votes being yes, the motion passed.

3:22 p.m. It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Building Permit Application (MP16-03)** for **James and Rachel Cline** home on SE1/4-12-3N-53W. On roll call vote, all votes being yes, the motion passed.

3:25 p.m. It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve **Road Cut / Right of Way Permit (RW16-02)** for **Gerry Ohr** to put a new water line on NW1/4 & NE1/4-27 & 28-4S-54W. On roll call vote, all votes being yes, the motion passed.

3:35 p.m. **Resolution 87-2016** It was moved by Commissioner Foy and duly seconded by Commissioner Hart to accept the letter of **resignation from Donald K. Smith**, dated May 10, 2016 from the Washington County **Nursing Home Advisory Board** and Washington County Housing Authority Board. The Board thanks him for his service to the County. On roll call vote, all votes being yes, the Resolution was adopted.

3:45 p.m. Public Comment Time

Commissioner Hart requested a call be made to DOLA to see if wiring for the new Tilt-A-Whirl ride is an allowable expense from Conservation Trust Fund. Packer sent an email. It was suggested that when setting a pole for electricity keep in mind where the new memorial building will be placed.

3: 50 p.m. It was moved by Commissioner Foy and duly seconded by Commissioner Hart that **Chris Packer**, County Administrator be the **Local Government Designated Agent Information for Notice of Claim agent**. On roll call vote, all votes being yes, the motion passed.

3:52 p.m. It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the chairman, commissioner Laybourn to send letters of intent for **grants from Wal-Mart**. On roll call vote, all votes being yes, the motion passed.

4:00p.m. Packer reported he is sending the three employees on the second floor to training next week.

There may be a request for short term disability next week.

Packer will be gone in the morning of May 26.

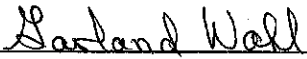
4:05 p.m. County Attorney, Larry Vana:

Reported he will be on vacation August 23.

Vana received a response from Madeline Meacham for the signage on the Railroad Crossing on County Road JJ. We have to pay \$1000 to get it. Commissioner Foy said it should come from District 2 Road and Bridge and will be approved next week.

Miscellaneous discussion Items to come before the Board

4:10 p.m. Meeting adjourned.



Clerk of the Board, Garland Wahl



Lea Ann Kaybourn, Chairman Board of County Commissioners