

June 14, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14th day of June 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 Administrator and Maintenance Director

Discuss moving plans

11:30 a.m. Break for Lunch

1:15 p.m. Resume Work Session

Human Services Director – Rick Agan

2:00 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 June 7, 2016 in the amount \$102,920.30.
2. Schedule of Bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables for June 14, 2016 in the amount \$150,422.73.
3. Nursing Home bills in the amount of \$17,906.73
4. Pioneer Haven June 7 bills in the amount of \$1123.88.
5. Pioneer Haven June 14 bills in the amount of \$2917.07
6. Minutes from Prior Meetings
 - a. May 31, 2016

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.

2:15 p.m. Planning and Zoning

1. Robert Farnam MP16-03

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Mobile or Manufactured Home Permit Application (MP16-03)** for **Robert G. Farnam** as a temporary residence on the SW14/SW1/4-30-2N-54W. 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 **Request for Capital Purchase** for the **Washington County Sheriff** for equipment, lighting and decals for two new pickups at \$9681.31 each for a total of \$19,362.62. On roll call votes, all votes being yes, the motion passed.

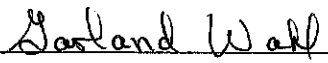
It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Request for Capital Purchase** for the **Washington County Sheriff** for radios for the two new pickups \$7876.68. On roll call votes, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve changing the **pay to and from dates** to mirror the current policy that aligns with the part time pay schedule. Pay time will be from the 16th of previous month to the 15th of the current month beginning July 1, 2016. On roll call votes, all votes being yes, the motion passed.

3:00 p.m. Public Comment Time

Miscellaneous Discussion Items to come before the Board

3:50 p.m. Meeting adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners