

June 21, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21st 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 Go To Clinic

9:00 Work Session

Invocation

Pledge of Allegiance

9:30 Nursing Home /Pioneer Haven report

10:30 County Administrator report

11:30 Break for Lunch

1:15 Open meeting

Approve Consent Agenda

1. 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 21, 2016 in the amount \$90,830.38
2. Nursing Home bills in the amount of \$14,017.72
3. Pioneer Haven bills in the amount of \$287.83
Pioneer Haven Check #6120 in the amount of \$1123.88 was voided and a correct check in the amount of \$916.12 was written.
4. Minutes from Prior Meetings
 - a. June 14, 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.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the chairman to sign the **revised quote from County Creations** for the construction of **eight 84" tables** made of Rustic Hickory. The tables shall be 30" tall and 42" wide. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to allow the chairman to sign the letter to the State of Colorado, Division of Reclamation, Mining Safety, Attn: Elliott R. Russell, 313 Sherman Street, Denver, CO 80203 regarding the **Hottinger Excavating, State Gravel Pit**, Permit No. M-1988-083-SL01. Washington County has no objection to “**request for full reclamation** responsibility release” as stated in June 6, 2016 letter to the board. On roll call vote, all votes being yes, the motion passed.

6 5 18

1:30 p.m. It was moved by Commissioner Hart and duly seconded by Commissioner Foy to **go into Executive Session** at 1:32 p.m. to discuss personnel matter (24-6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

Present in the Executive Session to discuss Short Term Disability were: Commissioners – Lea Ann Laybourn, David Foy, Terry Hart; Clerk of the Board – Garland Wahl; County Attorney – Larry Vana; County Administrator – Chris Packer; Human Resources Department – Bobbi Jo Thorpe and Marsha Jesse.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to **close the Executive Session Hearing** at 1:40 p.m. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Hart to grant **Short Term Disability** to an employee In Road and Bridge as recommended by Human Resources Department and to request a status medical report from a doctor upon return to work.

2:00 Planning and Zoning

1. James and Laura Unger EX16-11
2. Roger Schenk BP16-11
3. Tony Nieber BP16-12
4. Levi Brown BP16-13
5. Levi Brown RA 16-01 ??? (tabled)

It was moved by Commissioner and duly seconded by Commissioner to approve the **Application for Exemption from Subdivision Approval Regulations (EX16-11)** for **James and Laura Unger** on the SW1/4-13-2N-50W. On roll call vote, all votes being yes, the motion passed.

Resolution 91-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Exemption from Subdivision (Case #EX16-11)** for **James R. and Laura L. Unger** as applicant and owners of a 4.88 acre parcel in the SW1/4 of Section 13, Township 2 North, Range 50 West. Said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions. The Board hereby approves said Exemption as recommended by the Planning Commission with no additional stipulations and / or conditions precedent except as here in noted and to wit:

1. The Board must receive the completed signed Mylar within 60 days of the date of this Resolution in order to complete the planning process.

This Resolution was presented at a meeting held on the 21st day of June 2016, by Commissioner Foy 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 Foy to approve the **Building Permit (BP16-11)** for **Roger and Diane Schenk** to build a farm machinery storage shop on 28-1S-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 (BP1612)** for **Tony Niebur** to build a storage building on SW1/4SW1/4-1-4S-50. 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 (BP16-13)** for **Levi Brown** for a residence on 12-3N-51W. On roll call vote, all votes being yes, the motion passed.

The Road Access Permit for Levi Brown was tabled to gather more information.

2:15 p.m. Annie Kuntz, Assistant to the Administrator discussed the **rental of the Event Center** to out of county residents. She recommended that the building not be rented to out of county people. Kuntz sent pictures of the condition of the building to the Commissioners showing vomit, broken beer bottles, damage to carnival ride, blood and damage to the new tables and chairs.

Kuntz also recommended that the **rental price be increased** for the rental of the **Event Center** and that there shouldn't be a separate charge for the kitchen because people use it whether they pay for it or not.

Commissioners discussed the need to have **someone at the fairgrounds between the hours of 6:00 p.m. to 2:00 a.m. when the Event Center** is being used. Commissioner Hart said he would take the first watch on Saturday June 25, 2016. Commissioner Laybourn stated she will take a shift and would check the calendar for dates of upcoming events.

2:35 p.m. Annie Kuntz, Assistant to the Administrator discussed **RV parking during the Fair**. June 18 was the deadline for people to get their reservations in. People are unhappy about being reassigned spaces where camper plug-in amps matches the camper amps. Kuntz reported that Matt Green, maintenance director talked to Ryan Koch about increasing the amps at each space and Koch is booked with other jobs and can't get it done before the Fair. Koch said he will still need a new electrical box to handle the increased load. Packer said he contacted the electrical company that is doing the work at the new nursing home to see if they could do the work. Kuntz said Green talked about buying dog-bones to correct the amp problems.

3:00 p.m. **Resolution 92-2016** It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute the **Yuma County – Washington County Emergency Telephone Services Authority Amended and Restated Intergovernmental Agreement** creating the Authority for the provision of E-911 services for the entities executing said Agreement to have an effective date when duly authorized by 75% of the voting members thereto pursuant to the terms as contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 21st day of June 2016 by Commissioner Foy 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 93-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the **USDA Lease Option Notice of Renewal for Lease No. 57-82-HW-4-LO6** relating to a Washington County Lease (as Lessor) of 20 acres granted to the Department of Agriculture – **Agriculture Research Services** (as Lessee) for the period between October 1, 2016 and September 30, 2017 in the amount of \$1.00 for the year pursuant to the terms as contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioner held on the 21st day of June 2016, by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the resolution was adopted.


3:00 p.m. Public Comment Time

3:25 p.m. Chris Packer, **County Administrator Report:**

- Packer would like approval of a memo addressing the Payroll date changes so it can be given to the employees with their paychecks at the end of the month. Commissioner gave their approval and stated it was very well written.
- Packer discussed the new Fair Labor Standards Act (FLSA) Overtime Final Rule update of the salary level required for the executive, administrative, and professional (“white collar”) exemption. He also discussed Highly-compensated Workers and the Part 541-Exemptions on Fact Sheet #17H, State and Local Governments on Fact Sheet #7 and Law Enforcement and Fire Protection Employees all under the FLSA as shown on information from the U.S. Department of Labor, Wage and Hour Division
- Packer talked to Eddie Dreher about doing a tuck point around the courthouse.

Miscellaneous Discussion Items to come before the Board

4:00 p.m. Meeting was adjourned


Garland Wahl, Clerk of the Board


Lea Ann Laybourn, Chairman Board of County Commissioners