

June 28, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28th 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

7:00 a.m. Road and Bridge Supervisors

8:00 a.m. Go to Human Services

9:00 Work Session

Invocation

Pledge of Allegiance

9:30 a.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 June 28, 2016 in the amount \$238,754.97.
2. Nursing Home bills in the amount of \$26,692.76
3. Pioneer Haven bills in the amount of \$1267.64
4. Minutes from Prior Meetings
 - a. June 21, 2016
5. Transport Permit
 - a. Sterling Construction TP16-1006
 - b. Sterling Construction TP16-1007

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

9:30 a.m. Planning and Zoning

1. NE Colo Cellular dba Viaero Wireless (Arickaree School) BP16-14
2. NE Colo Cellular dba Viaero Wireless (Cope) BP16-15
3. NE Colo Cellular dba Viaero Wireless (Brush) BP16-16
4. Lyle Dinsmore BP16-17

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Building Permit (BP16-14) for NE Colo Cellular dba Viaero Wireless (Arickaree School)** to for a tower and supporting equipment at Arickaree School on SE-6-3S-51W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Building Permit (BP16-15) for NE Colo Cellular dba Viaero Wireless (Cope)** to build a pole tower and support equipment on Ne-34-4S-49W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Building Permit (BP16-16) for NE Colo Cellular dba Viaero Wireless (Brush)** to build a pole tower and supporting equipment on SE-8-3N-54. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Building Permit (BP16-17) for Lyle Dinsmore** to build a garage on Section 22-2N-49W. On roll call vote, all votes being yes, the motion passed.

Road Access Permit for Levi Brown tabled again waiting for further information.

9:45 a.m. Work Session

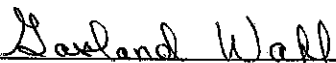
Century Link discussion with Lisa Finney
Nursing Home /Pioneer Haven report

11:30 a.m. Break for Lunch

1:30 p.m. Resume Work Session

Public Comment Time
Miscellaneous Discussion Items to come before the Board

1.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners