

July 5, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 5th day of July 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 Work Session

Invocation

Pledge of Allegiance

9:00 Fair Board conference call

10:30 Public Hearing Administrator Amendment fees – Use by Special Review

Present at the Public Hearing for the purpose of making amendments to the Washington County Zoning Resolution relating to changes in the building permit fee structure for building and facility construction within approved Use by Special Review's within unincorporated Washington County were: Commissioners – Lea Ann Laybourn, David Foy, Terry Hart; Clerk of the Board – Garland Wahl; County Attorney – Larry Vana; County Administrator – Chris Packer; Assistant to the County Administrator – Annie Kuntz.

Proof of publication for Notice of the Hearing was presented by the county attorney.

No member of the public attended the hearing and no written comments were received.

The amendment is to make Use by Special Review Fees consistent with all other building permit fees and delete the onetime \$150.00 fee from the application. The amendment to the Use by Special Review fees will be determined on a case by case basis.

It was moved by Commissioner Hart and duly seconded by Commissioner Foy to **close the hearing at 10:47 a.m. and take the matter under advisement.** On roll call vote, all votes being, the motion passed.

11:45 Break for Lunch

1:15 Resume Work Session

Director's Report – Mike McCaleb (cp 6/23/16)

1:40 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 \$71,609.36.
2. Nursing Home bills in the amount of \$11,150.20.
3. Minutes from Prior Meetings
 - a. June 28, 2016
4. Planning and Zoning
 - Jean Wagers (BP16-18)
 - Levi Brown (RA16-01)

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.

Resolution 94-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to authorize commissioner Foy to execute the Contract of Agreement relating to the 2016-2017 **North East Area Agency on Aging** recommendation and subsequent **NECALG grant** approval in the amount of **\$2900** to provide improvements to the Cope Recreation Center. Said grant will allow completion of a handicap accessible ramp and sidewalk to aid the senior population of the area pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

Resolution 95-2016 Public Hearing was held as advertised on certain amendments to the Washington County Zoning Resolution relating to **changes in the building permit fee structure** for building and facility construction within approved UBSR's within unincorporated Washington County. Evidence and testimony were received from staff for consideration by the Board. No member of the public attended the hearing and no written comments were received to be read into the record. The Chairman declared the public hearing closed at 10:47 a.m. and the matter taken under advisement for further consideration and final action. On roll call vote, all votes being yes, the resolution was adopted.

Resolution 96-2016 WHEREAS, pursuant to C.R.S. 30-28-116, the Board of County Commissioners may amend the duly adopted Washington County Zoning Resolution; and

WHEREAS, the Washington County Land Use Administrator has recommended certain amendments to the Resolution relating to Use by Special Review building permit fee requirements for construction of buildings or related facilities; and

WHEREAS, pursuant to the aforementioned statute, the Board of County Commissioners caused a Notice to be published in the Akron News-Reporter on June 15, 2016 stating that a public hearing would be held on July 5, 2016 to discuss the proposed Use by Special Review amendments; and

WHEREAS, said public hearing was held at the aforementioned date at which time the Board of County Commissioners reviewed the proposed amendments and received evidence and testimony from staff and at which no members of the public appeared at said public hearing; and

WHEREAS, by adoption of Resolution No. 95-2016 on this same date, the public hearing was closed and the matter taken under advisement for final action by the Board on this date; and

WHEREAS, pursuant to the authority vested onto the Board of County Commissioners the Board has determined to take the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. That the Board hereby approves the following **amendment to the Washington County Zoning Resolution** to be effective as of this date.

“The building permit fees for Use By Special Use shall be consistent with all other building permits fees and the current onetime \$150.00 fee for any and all buildings or facilities shall be deleted from the Building Permit Application and henceforth such fees will be determined on a case by case basis depending upon the size, scope and type of construction subject to the current fee structure utilized within unincorporated Washington County for all building permits.”

END OF AMENDMENT

2. The Clerk to the Board is hereby directed to place this Resolution within the duly adopted Washington County Zoning Resolution to show the action taken by the Board on this date.
3. By the adoption of this resolution, the prior regulations regarding Use By Special Review building permit fees within unincorporated Washington County are super ceded. By this action they are hereby declared to be null, void and of no effect.
4. The Clerk is also hereby directed to forward a copy of this resolution to all towns within Washington County.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 5th day of July 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 Foy and duly seconded by Commissioner Hart to allow Brenda Rhea, Nursing Home Administrator, to purchase the Stanley Healthcare System for \$34,377.85. The system will include Arial Server Software Bundle, Support and Maintenance for Arial Software, ASSY, final, waveware+hardware, standard pager, 30 days warranty, Arial repeater ES, Arial call station ES, Arial magnetic switch transmitter ES, Arial pendant Transmitter ES, installation of call system.

2:50 Meeting adjourned.

Garland Wahl
Garland Wahl, Clerk of the Board

Lea Ann Laybourn
Lea Ann Laybourn, Chairman Board of County Commissioners