

August 1, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of August 2017, there were present:

Terry G. Hart, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Madeline Meacham, county attorney	present

8:00 Invocation

Pledge of Allegiance

Work Session

8:15 Road and Bridge Supervisors

9:30 Directors of Finance and HR

10:00 IT-Jim Evans

11:00 County Assessor- Larry Griese

Notice of Valuation (per Bobbie)

11:20 County Attorney Resolutions

Resolution 96-2017 Resolution 96-2017: It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to adopt the following Resolution, to wit:

WHEREAS, the Treasurer is requesting authorization to close an existing account at Bank of Colorado, Account Number 4210058250, and open a new Farmers State Bank of Akron account, on for the Washington County Green House, LLC, 599 Greenhouse Drive, Akron, Co 80720; and

WHEREAS, on this date the Board reviewed and discussed this matter and determined to take the following action.

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

1. The Board hereby authorizes the Treasurer to close the existing account.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 1st day of August 2017, by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.

Resolution 97-2017 It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to adopt the following Resolution, to wit:

WHEREAS, the Treasurer has requested authorization to close an existing account at Bank of Colorado for the **Washington County Green House, LLC**, 599 Greenhouse Drive, Akron, Co 80720; and

WHEREAS, the Board authorized closing the existing account, in Resolution 96-2017; and

WHEREAS, the Treasurer has requested authorization to open a **new Farmers State Bank of Akron account**, for the Washington County Green House, LLC, 599 Greenhouse Drive, Akron, Co 80720, Routing Number 107003418 and Account number 2017041; and

WHEREAS, on this date the Board reviewed and discussed this matter and determined to take the following action.

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

1. The Board hereby authorizes the Treasurer to open the new account, and
2. Debra A. Cooper and Debra S. Cowan are authorized to exercise full authority relating to making deposits and transfers / or performing administrative functions relating to said accounts.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 1st day of August 2017, by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Willeke and on roll call vote, all votes being yes, the resolution was adopted.

Resolution 98-2017 WHEREAS, pursuant to C.R.S. 30-11-101 (d), the Board has the authority to “make all contracts” in relation to the concerns necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-104 (1)(a) the Board has the authority and responsibility to keep County property in good repair; and

WHEREAS, the Board has determined to seek bids relating to purchase of metals and white goods from the Washington County landfill; and

WHEREAS, the request for bids in relation to this matter was published in the County’s legal newspaper, the Akron News Reporter on June 7th, 2017; and

WHEREAS, the bid period closed on June 19th, 2017 and the County had received one bid from Bohm Farm & Ranch; and

WHEREAS, at the regular Board hearing, the Board determined to take the following action.

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

1. The Board hereby awards the bid to Bohm Farm & Ranch
2. The bid is in the best interests of Washington County.
3. Based upon the aforementioned, the County awards the bid to said firm to purchase any and all metals and white goods at a rate of \$32.50 per ton; and
4. The Clerk to the Board is hereby directed to forward a copy of this Resolution to Bohm Farm & Ranch as the successful bidder to show the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 1stth day of August, 2017 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the Resolution was adopted.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to appoint **Terry Kuntz to Washington County Nursing Home Advisory Board and the Washington County Housing Authority Board** for the remainder of Jerry Kollman's term to end January 2018.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to ratify Chief Judge, Thirteenth Judicial District, Michael K. Singer **appointing Lea Ann Laybourn to the Victim Assistance and Law Enforcement (VALE) Board for the Thirteenth Judicial District.** The term of office is for three years and will commence on November 4, 2017 and will continue through November 13, 2020. On roll call vote, all votes being yes, the motion passed.

11:52 Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill, and Justice Center Fund payables for August 1, 2017 in the amount of \$236,394.83
2. Pioneer Haven bills for July 31, 2017 the amount of \$221.48
3. Minutes from Prior Meeting
 - a. July 25, 2017

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

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to ratify the Chairman of the Washington County Board of County Commissioners to sign the State of Colorado **Department of Higher Education Grant Agreement** with Morgan Community College Foundation and Northeastern Junior College Foundation, Kit Carson, Lincoln, Morgan, Yuma and Washington Counties. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to ratify the signature on the letter to the Mayor, **Town of Akron granting permission to the Akron Elks Lodge #2579** to provide alcohol at the **Washington County Event Center** for the Washington County Nursing Home fundraiser to be held September 30, 2017. It is the understanding of the Board of Commissioners that the Town of Akron must issue the necessary permits to allow the consumption of alcohol. On roll call vote, all votes being yes, the motion passed.

12:22 It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **adjourn the business meeting.** On roll call vote, all votes being yes, the motion passed.

1:15 Approve minutes from prior meetings and report from Clerk to the Board

1. There are no minutes from prior meetings to be approved.

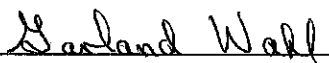
1:30 Colorado Employer Benefit Trust- Frank Urman (per Bobbie 7/14)

2:00 County Attorney- Madeline Meacham
Resolutions

3:00 Public Comment Time

County Commissioner reports

Miscellaneous Discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners