

August 23, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23rd day of August 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	excused
Chris Packer, county administrator	present
Leland Willeke, commissioner candidate	present

7:00 Road and Bridge Supervisors

8:00 Work Session

Invocation

Pledge of Allegiance

8:30 Nursing Home /Pioneer Haven report

9:30 Meet with CSU President, Tony Frank and extension staff @ extension office

10:45 County Administrator Report

11:45 Break for lunch

1:15 Resume Work Session

1:30 Planning and Zoning

2:30 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Contingency, Health Care, TV Translator, Landfill, and Justice Center Funds payables for August 23, 2016 in the amount \$104,971.85.

2. Nursing Home bills \$27,840.19

3. Minutes from Prior Meetings

a. August 9th

b. August 16th

4. Draw 14 in the amount of \$325,173.21 to G.H. Phipps - Green House Project

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 **approve the Abstract of Assessment** as presented by the Assessor. On roll call vote, all votes being yes, the motion passed.

**Resolution 105-2016** It was moved by Commissioner Hart and duly seconded by Commissioner Foy to appoint **Patrick B. McCall** as the **Washington County Emergency Manager** pursuant to Colorado Revised Statutes 30-11-107(n) for the purposes as set forth within an employment agreement dated to begin the 1<sup>st</sup> of September 2016. He shall serve at the pleasure of the Board and may be removed with or without good cause shown by action of the Board. The salary for this position is set forth in the appointment agreement and said agreement will be effective through the second Tuesday of January 2018.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 23<sup>rd</sup> day of August 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.

**Resolution 106-2016** It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the **Washington County Nursing Home** to submit a **grant funding** request to the Board of Trustees of the **El Pomar Foundation** on behalf of the Board of County Commissioners for the Nursing Home project. The Board has reviewed the application and authorizes the submission pursuant to the terms contained therein.

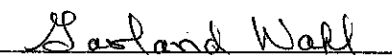
The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 23<sup>rd</sup> day of August 2016, by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the resolution was adopted.

3:00 Public Comment

Marvin Brandon discussed the damage to his tractor caused by the alleged conditions of the County Roads. Brandon would like some compensation for the repairs. County Administrator, Chris Packer, said he would turn the information into the county insurance once Mr. Brandon provides the information to him. Some roads mentioned were KK, 20, 22, 23, NN.

Miscellaneous Discussion Items to come before the Board

3:25 Meeting Adjourned.

  
Garland Wahl, Clerk of the Board

  
Lea Ann Laybourn, Chairman Board of County Commissioners