

August 29, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29th 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

9:00 Akron Town Clerk

10:00 Attorney Reports: N/H Admin Bldg., J/C Roof

11:00 Planning and Zoning

Mylars

- Rick and Brenda Rhea SP17-05
- Buelah Krause Estate EX17-09

11:05 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 29, 2017 in the amount of \$346,916.95
2. Nursing Home bills for August 29, 2017 in the amount of \$50,310.90
3. Pioneer Haven bills for August 29, 2017 in the amount of \$285.25
4. Pioneer Haven bill for August 22, 2017 in the amount of \$5,263.00
4. Minutes from Prior Meetings
  - a. August 22, 2017

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

Additional items to come before the board:

- Estimate from RK Electric, LLC
- Akron Pond Revitalization Project
- Sept. 25 is the closing date on Old Nursing Home
- Capital Purchase - Sheriff for flooring
- EMS performance grant in the amount of \$25,000

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve the additional full agenda**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **Request for Capitol Purchase** upon approval from the County Attorney for the **Justice Center** to remove the paint and polish the **concrete floors in the jail**. Concrete-visions LLC, 2415 Donella Ct., Suite 120, Fort Collins, CO 80524, 970-221-1130 was the only bid received at a cost of \$27,965.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **accept the Estimate from RK Electric, LLC** to add two circuits to the room where the copy machines and postage machine are located. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to allow the chairman to sign the **Grant Agreement Between the State of Colorado Division of Homeland Security and Emergency Management and Washington County**. On roll call vote, all votes being yes, the motion passed.

Town Clerk, Dencia Raish, discussed the **Akron Pond Revitalization Project** and asked the Commissioners if they could consider any 'In Kind" work. The Commissioners offered to haul away any excess soil to the Landfill to be used as cover and will look at other "In Kind" needs as the project progresses.

Commissioner Hart has a meeting this afternoon in Sterling with Hoyt Scabelund, CEO of Banner Health about Banner Health taking over the management of the Washington County Clinic.

There will be a meeting with Gene O'Hara, Colorado Plains Medical Center September 11 at 3:30 p.m., 1000 Lincoln Avenue, Suite 205, Sterling, CO 80751 about Colorado Plains Medical Center taking over the management of the Washington County Clinic.

11:35 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

11:30 Adjourn for lunch

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

1. There were no minutes of prior meetings or report from the Clerk to the Board

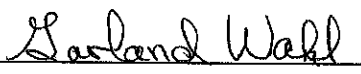
3:00 Public Comment Time

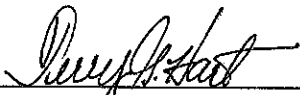
County Commissioner reports

County Attorney Report and Resolutions

Miscellaneous Discussion Items to come before the Board

- 1.

  
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Garland Wahl, Clerk of the Board

  
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Terry G. Hart, Chairman Board of County Commissioners