

September 5, 2017

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 September 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 Work Session

9:00 Invocation

Pledge of Allegiance

9:15 Excess Equipment / Inventory sale discussion

10:00 County Attorney Report and Resolutions

11:00 Planning and Zoning

Black Hills Energy-RW17-05

Kenny and Carl Brown MP 17-04

Tyrell McCord BP17-14

Perry Brothers Seed Inc. BP17-15

Additional Items to come before the Board

1. Nursing Home Admin. Bldg
2. Gas Monitoring Wells at Landfill
3. IT part-time fill in
4. Conduent Enterprise Solutions, LLC (formerly ACS Enterprise Solutions, LLC)
5. Viaero Contract
6. Anton Supers Liquor License

11:10 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 September 5, 2017 in the amount of \$78,134.90
2. Schedule of bills for the County for P/R Vendors \$121,778.26
3. Nursing Home bills for September 5, 2017 in the amount of \$
4. Pioneer Haven bills for September 5, 2017 in the amount of \$
5. Minutes from Prior Meetings
  - a. August 29, 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 Willeke and duly seconded by Commissioner Laybourn to allow the chairman to sign **Amendment No. 2 Agreement with Conduent Enterprise Solutions, LLC** (formerly ACS Enterprise Solutions, LLC) for Application Hosting and Technology Support Services effective September 1, 2017 for the Assessor, Treasurer and Finance Departments. 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 **Business Subscription Agreement with NE Colorado Cellular, Inc. d/b/a Viero Wireless**, a Colorado corporation for the provision of cellular radio telecommunications services and/or wireless data services. (60 cell phones and internet services)

### **Resolution 103-2017**

WHEREAS, pursuant to C.R.S. 30-11-101(1) (d), the Board has the authority to do all acts in relation to property" necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-107 (e) the Board has the authority to manage the concerns of the county; and

WHEREAS, pursuant to C.R.S. 30-11-101 (1) (i) the Board has the authority to dispose of personal property owned by the County. This may be accomplished by sale, discarding of or utilizing said property if the Board determines it is in the best interests of the County; and

WHEREAS, County Officials and staff have generated a list of obsolete or otherwise surplus personal property that they would like to dispose of; and

WHEREAS, the Board has determined to take the following action; and

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

1. The Board hereby declares the following Washington County property as attached hereto as Exhibit A as **surplus or otherwise obsolete County equipment and / or property**.
2. The Board hereby directs the Assistant to the County Commissioners to take any and all necessary action to dispose of said property in such way(s) as to bring the most benefit to the County.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 5th day of September, 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.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the Retail Liquor **3.2 Beer License Renewal Application for Kirk Supers Inc. d/b/a as Anton Supers**. 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 **Road Cut/Right of Way Permit (RW17-05)** for Richard Kenner – **Black Hills Energy** to install gas line from County Road DD to County Road 41 (Section 4-2N-52W). 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 **Mobile or Manufactured Home Permit Application (MP17-04)** for Kenny Brown and Carl C. Brown for housing on SW1/4NE1/4-24-3N-51W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **Building Permit Application (17-14)** for **Tyrell McCord** for storage on the E1/2-23-4N-52W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **Building Permit Application (17-15)** for **Perry Brothers Seed Inc.** for grain storage on the NW1/4-2N-50W. On roll call vote, all votes being yes, the motion passed.

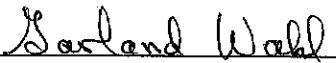
11:23 It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to adjourn business meeting. On roll call vote, all votes being yes, the motion passed.


1:15 Road & Bridge Supervisor's Budget Discussion

3:00 Public Comment

County Commissioner Reports

Miscellaneous Discussion Items to come before the Board

  
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Garland Wahl, Clerk of the Board

  
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Terry G. Hart, Chairman Board of County Commissioners