

September 19, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th 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 Go to Clinic

9:00 Invocation

Pledge of Allegiance

Work Session

10:00 Robert Frick GIS Mapping

11:10 Business meeting called to order by Chairman Terry Hart.

Chairman Hart signed Memorandum of Understanding for Control of Confidential Data with Department of Revenue concerning local sales taxes collected and administered by the Department on behalf of the city/county through the County Treasurers Office.

Approve agenda and additional items to come before the Board

GOCO local government advance for the Arickaree School playground equipment

Capital Expenditures for Justice Center

Discuss selling County surplus items on Ebay get Jim Evans to open an account for the County

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 19, 2017 in the amount of \$ 88,343.66
2. Nursing Home bills for September 19, 2017 in the amount of \$ 23,066.25
3. Pioneer Haven bills for September 19, 2017 in the amount of \$ 1,176.24
4. Minutes from Prior Meetings
 - a. September 12, 2017

It was moved by Commissioner Laybourn and duly seconded by Commissioner Hart 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 Hart to approve the bid from **Friedly Custom** for **signage for the four Green Homes** (Harmony, Homestead, Harvest, and High Prairie). Signs will be 11" x 40" at \$250 each. On roll call vote, all votes being yes, the motion passed.

11:35 Recess to Nursing Home for Lunch meeting.

11:45 Meeting commenced with Nursing Home.

- Brought to order by Brenda Rhea. Sabrina Hunt was also present.
- The Green Homes currently have 37 residents and a waiting list of 23.
- Current staffing is 36. One staff recently left position being replaced soon.
- 5 current students will be graduating from CNA class this month. Upon certification will be joining the Homes for their 120 day internship.
- On October 18, will be having a coalition with nearby facilities to collaborate about needs and workings.
- State survey in life safety is cleared and satisfied for another year. Green Homes are in compliance.
- Everyone has moved into the Admin building, except Angie. This is for 2 reasons: 1.having a wedding for a couple celebrating their 75th wedding anniversary on Wednesday and 2.staffing needs.
- Commissioner Hart asked about a Permit to Occupy the Admin building. Rhea will check on this.
- Draft #1 budget turned into Commissioner Willeke. Current budget takes into consideration of having 4 semi private rooms (down from 7), 25 Medicaid, 11 private pay, and 1 Medicare based room.
- The surplus sale brought in \$7969.50 plus \$322.50 from the county. These funds will be placed in the operating account.
- Financials show the August census is at 36.06 and the average yearly census is at 33.86.
- The Homes follow the current regulations for pharmaceutical disposal. MDSI is the current vender. RCRA Waste services came to inspect and give service proposal. RCRA can give education on how to maintain all the logs and labeling bags. Hart suggested checking with the State on who they would recommend for these services.
- Pioneer Haven currently has 1 open apartment available that will soon be occupied. The apartments are now equipped with Direct TV for the residences viewing.

12:45 Planning and Zoning

Paul and Megan Chard EX17-12

Chrismer and McMahill EX17-13

Kevan Goodman BP17-17

Anton Coop EX17-10 (Sign Mylar)

Resolution 104-2017

Whereas, **Paul and Megan Chard** requested a **subdivision exemption** approval to divide a 25.39 acre parcel to create a 2.5 acre and 22.89 acre parcel located in the S1/2 of the SE ¼ of Section 29, Township 5 North, Range 54 West, and

Whereas, the newly created 2.5 acre parcel contains a well, septic, the existing residence and one building. The newly created 22.89 acre parcel contains a well, septic, the existing residence, grain bin and four buildings; and

Whereas, said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions.

Now Therefore be it Resolved by the Board of County Commissioners of Washington County as follows:

1. Said exemption is hereby approved as recommended by the Washington County Planning Commission.

This Resolution was presented at the meeting held on the 19th day of September, 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 105-2017

Whereas, **Seth Chrismer, Harley Chrismer, Bryson Chrismer and Haley McMahill** requested a **subdivision exemption** approval to divide a 159 acre parcel to create a 11.52 acre parcel located in the SE 1/4 of Section 10 Township 2 North, Range 49 West, and

Whereas, the newly created 11.52 acre parcel contains a well, septic, the existing residence, two grain bins and three building; and

Whereas, said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions.

Now Therefore be it Resolved by the Board of County Commissioners of Washington County as follows:

1. Said exemption is hereby approved as recommended by the Washington County Planning Commission.

This Resolution was presented at the meeting held on the 19th 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 Laybourn and duly seconded by Commissioner Willeke to approve and allow the chairman to sign the **Building Permit (BP17-17)** for **Kevan Goodman** to build a personal residence on the W1/2W1/2NW1/4-31-3N-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 Request for **Capital Purchase** for the **Justice Center to purchase a Unimac 55LB capacity gas dryer** from Clean Designs, 2800 S Oak Street, Lakewood, CO 80227 at a cost of \$5225. 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 Request for **Capital Purchase** for the **Justice Center** to purchase 11 - 5000K LED; 4 – 2 hand mount brackets; and 3 - Sig hand mount brackets **parking lot lights** from Donelson Company, PO Box 207, 121 W. Beatty Ave. , Yuma, CO 80759 at a cost of \$5439. 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 **Capital Purchase** for the **Justice Center** to hire Hottinger Excavating and Ready Mix LLC for **concrete replacement** of aprons on the north side of the Drop Off area. 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 request from **Arickaree School** to transfer **GOCO grant funds** in the amount of \$55,000. Commissioner Laybourn is monitoring the playground equipment fund for the local government. On roll call vote, all votes being yes, the motion passed.

1:55 County Attorney Report and Resolutions

- Follow up on letter about construction work on the Nursing Home Administration Building to Jensen - LaPlante
- Have an Unemployment Hearing by phone tomorrow
- Correspondence on a 90 day waiver for clinic staffing. Discussions about hiring should be well documented by commissioners.

Resolution 106-2017

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 property owned by the County by sale, if the Board determines it is in the best interests of the County; and

WHEREAS, on August 2, 2017, Washington County published a public notice soliciting sealed bids from buyers interested in purchasing the excess property located at 465 Main Ave in Akron, also known as the old Nursing Home (“Nursing Home”); and

WHEREAS, Washington County received one bid on the **Nursing Home**, for \$25,000 from Jeremy Wetch; and

WHEREAS, Washington County and **Jeremy Wetch** wish to close on the transfer of the Nursing Home on September 25, 2017; and

WHEREAS, Washington County requested that Stewart Title Guaranty Company/Washington County Title Company issue a Title Insurance Commitment for the Nursing Home; and

WHEREAS, it was moved by Commissioner Laybourn and duly seconded by Commissioner Hart to authorize Stewart Title Guaranty Company/Washington County Title Company to issue a Commitment for Title Insurance, and to authorize payment of the invoice in the amount of \$335.00 for issuance of the Commitment; and to authorize the Chair to act on behalf of the Board at the closing on September 25, 2017, and to authorize transfer of the property by Warranty Deed; pursuant to the terms of the Contract to Buy and Sell Real Estate, with the modification that the purchaser is responsible for all closing costs, including County taxes due from 9/25/2017 to 12/31/17; and

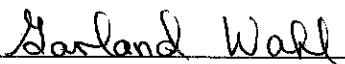
WHEREAS, the foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 19th day of September 2017, by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted;

THEREFORE BE IT RESOLVED that the Board authorizes Stewart Title Guaranty Company/Washington County Title Company to issue a Commitment for Title Insurance, and authorizes payment of the invoice in the amount of \$335.00 for issuance of the Commitment; and authorizes the Chair to act on behalf of the Board at the closing on September 25, 2017, and authorizes transfer of the Nursing Home by Warranty Deed; pursuant to the terms of the Contract to Buy and Sell Real Estate, with the modification that the purchaser is responsible for all closing costs, including County taxes due from 9/25/2017-12/31/17.

2:02 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.

3:00 Public Comment Time

Miscellaneous Discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners



Brandy Ward, Deputy Clerk of the Board