

September 25, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th day of September, 2018, there were present:

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

8:00 Invocation

Pledge of Allegiance

Work Session

8:45 Health and Human Services

Additional Items to add to the agenda

Resolution set boundaries for the Republican River Water Conservation District

Ad for Ambulance Job

Sign EMS Performance Grant

Sign Agreement for Internet Services

Approve Capital Request for TV Translator

9:15 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Justice Center Fund and Construction payables for September 25, 2018 in the amount of \$553,021.82
2. Nursing Home bills for September 25, 2018 in the amount of \$22,746.36
3. Pioneer Haven bills for September 25, 2018 in the amount of \$1908.44
4. Minutes from Prior Meetings
 - a. September, 18, 2018

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

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to ask the chairman to sign the **Colorado Division of Homeland Security & Emergency Management Performance Grant (EMPG)** for 2018. FEMA approved the state's application and provided funding for this year. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

Resolution 74-2018

WHEREAS, the Colorado General Assembly established the **Republican River Water Conservation District (“District”)** in 2004 and **set its boundaries based on the recommendation of the State Engineer’s Office;** and,

WHEREAS, the District purchased the necessary groundwater permits and built and operates the Compact Compliance Pipeline (“Pipeline”), which assists the State of Colorado in achieving and maintaining compliance with the Republican River Compact (“Compact”); and

WHEREAS, wells that withdraw groundwater within the Compact Administration Groundwater Model’s domain deplete waters that are subject to the Compact; and

WHEREAS, the construction and operation of the Pipeline has been and will continue to be funded by those within the boundaries of the District that consume water that impacts Colorado’s allocation under the Compact; and

WHEREAS, the boundaries of the District are smaller than the Compact Administration Groundwater Model’s domain, and a number of wells that impact Compact compliance are located outside the boundaries of the District, and

WHEREAS, the continued operation of the Pipeline, as well as other conservation programs, are necessary to assure that Colorado achieves and maintains compliance with the Compact; and

WHEREAS, the State of Colorado must achieve and maintain compliance with the Compact in order for the wells that impact Compact compliance to continue operation; and

WHEREAS, the Board of County Commissioners of Washington County believe that all who benefit from the compliance programs funded by the District should be included within its boundaries, be properly represented in District governance, and have their groundwater depletions covered by District compliance programs.

THEREFORE, by this Resolution, the Board of County Commissioners of Washington County does declare its support for the expansion of the Republican River Water Conservation District’s boundary to include all wells that impact Compact compliance.

This Resolution was presented at the meeting held on the 25th day of September, 2018 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. Commissioner Hart was absent and excused.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **Request for Capital Purchase for the RF Systems LLC (TV Translator)** for tower antennas for the Anton (Gully) Tower at a cost of \$19,215.65. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to ask the chairman to sign the **Agreement for Internet Services by and between Colorado State University and NE Colorado Cellular Inc. d/b/a Viaero Wireless, a Colorado Corporation.** On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

9:30 Kim Wells

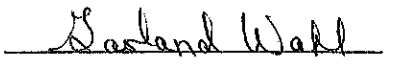
Chairman Laybourn announced Wells would not be attending the meeting.

10:00 County Attorney

Working on a deposition for the Sheriff

Commissioner Willeke stated he wanted it noted in the minutes that the ad for the Part-Time Assistant to the Senior Director of Finance and HR was advertised in both the Akron News Reporter and Otis Telegraph and the price for the ad was 14.8% as high in the Otis Telegraph as it was in the Akron News Reporter.

10:15 It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **adjourn the meeting.** On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.


Garland Wahl, Clerk of the Board


Lea Ann Laybourn, Chairman Board of County Commissioners