

October 11, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11th day of October 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	present
Chris Packer, county administrator	present
Leland Willeke, commissioner candidate	present

8:00 Work Session

Invocation

Pledge of Allegiance

8:15 Director Report – Jim Evans, IT personnel

9:00 Director Report – Steve Williams, Road and Bridge Supervisor

9:45 Nursing Home / Pioneer Haven report

10:30 County Administrator

11:45 Break for lunch

1:15 Resume Work Session

1:15 Planning and Zoning

3:30 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Contingency, Health Care, TV Translator, Landfill, Capital Expenditures, and Justice Center Funds payables for October 11, 2016 in the amount \$147,148.97
2. Nursing Home bills \$33,473.77
3. Pioneer Haven bills \$2,584.37
4. Minutes from Prior Meetings
 - a. October 4th

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

Resolution 114-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the **Agreement for Professional Civil Engineering Services** relating to the construction of the new administration building located within the Green House Homes property for the base fee amount of \$6,750.00 pursuant to the terms as contained therein. This amount does not include reimbursable expenses such as reproduction, travel mileage, etc. which are estimated to be plus or minus \$500.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 11th day of October 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 115-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to authorize the Chairman of the Board to execute **the Health Services Agreement by and between Southern Health Partners, Inc and Washington County** relating to provision of medical services for Washington County Jail inmates located within the Washington County Justice Facility in the annual base fee amount of \$499,860.00 payable in monthly installments of \$41,665.00 pursuant to the terms as contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 11th day of October 2016, by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted.

4:00 Public Comment

Randal "Randy" Franck inquired about what was going to happen to the old Nursing Home. He commented:

- It has a nice kitchen.
- It is a too nice of a building to tear down.
- Franck would like to set up something where 13 and 14 year olds could mingle with the elderly. Someone looking for a buddy could make a team of teens and elderly. Teams could provide knowledge other than from parents.
- There are people sleeping in the park and the old building would be a good place to house those Washington County residents (only) and he could use the kitchen to feed them.
- Franck could feed kids that have meager incomes.
- Franck could pay \$1000 a month plus utilities but not insurance.
- Franck said he believes in patio homes. Have rooms to bring people in.
- Out of town school busses could stay at facility in case of a storm. Could have mattresses on floors for all to sleep on. Would work with non-profit organizations to get donations to set up.

See if Perk (Odell) would donate. Franck said he could feed the kids while the coaches decide what they want to do.

- The building could sell for \$0.50 a brick.

Commissioner Foy:

- The town will have to permit for various uses of the building.
- The idea of the kitchen being used is appealing to me. Could be used to provide for Meals on Wheels.

Randal Franck:

- Kids would get to know people in the community. Maybe have them deliver pizzas. I could make the pizzas.

Leland Willeke:

- You said you are willing to pay \$0.50 a brick for the building.

Randal Franck:

- Yes

Commissioner Hart:

- Asked Franck if he would tell what his culinary skills are.

Randal Franck:

- I went to culinary school.
- I was also the youngest person to be offered a scholarship for an appointment to the Air Force Academy.
- Donna Cooley and I worked to get caffeine out of the schools and were successful and now that has happened nationwide. Cooley wanted high corn syrup out of the schools. Franck wanted caffeine out and that happened because of my culinary abilities.
- Franck said he painted his current building. If I get the building tourism will come.

Attorney Vana:

- The building would have to be advertised and bids submitted if the county sells it. Notices would have to be put in the paper to dispose of public property.

Randal Franck:

- I appreciate the service of everyone.

Vana:

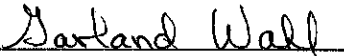
- Commissioner Hart had someone contact him about the use of the old nursing homebuilding.

Commissioner Hart:

- He wanted to do something for the VETS and wants the county to fund it and he would run it.

Miscellaneous Items to come before the Board

4:20 Adjourn Meeting



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners