

November 1, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of November 2016, there were present:

Lea Ann Laybourn, Chairman	present
David Foy, commissioner	excused
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

10:30 Nursing Home /Pioneer Haven report

11:15 Board Appointed Officials

11:45 Break for lunch

1:15 Resume Work Session

1:15 Planning and Zoning

1:45 Sheriff Budget Presentation

2:15 Justice Center Budget Presentation

4:05 Clerk/Recorder Budget Presentation

4:25 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, Landfill, and Justice Center Funds payables for November 1, 2016 in the amount \$95,435.26
2. Nursing Home bills \$31,815.48
3. Pioneer Haven bills \$1,090.07
4. Minutes from Prior Meetings
 - a. October 25th

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

Resolution 116-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to adopt the following Resolution, to wit:

WHEREAS, years ago an account was created and monies were deposited into Farmers State Bank on behalf of the "**Washington County Health Care Foundation**"; and

WHEREAS, said account has a current balance of approximately \$8,336.00; and

WHEREAS, the intent of this account was to provide any monies for the Washington County Nursing Home; and

WHEREAS, this account was administered by a Board of which Commissioner Foy was a Director; and

WHEREAS, other Board members are deceased or have relocated out of state; and

WHEREAS, as the last local surviving Board member, Commissioner Foy has indicated that the intent of the Foundation would be served should this account be closed and the monies transferred to the Washington County Health Care Fund; and

WHEREAS, Farmers State Bank has indicated that in order to close the account and / or transfer these funds they will require an official action by the Board of County Commissioners; and

WHEREAS, in relation to the aforementioned, at a regular meeting held on this date the Board determined to take the following action

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

1. The following current account 3098159 at Farmers State Bank should be and by this action is requested to be closed as this account has remained static for years and with the creation of the Washington County Health Care Fund the intent of this earlier Foundation is served.
2. The Board hereby authorizes Commissioner David Foy to present this official Resolution to Farmer's State Bank to confirm the action taken by the Board on this date.
3. The Board further directs that he obtain a cashier's check from the Bank and deposit said check within the appropriate Health Fund account within the Washington County Treasurer's office to benefit the Washington County Nursing Home.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 1st day of November, 2016, by Commissioner Hart 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 Foy was absent and excused.

Resolution 117-2016

WHEREAS, the Washington County Nursing Home Administrator has requested that the Board of County Commissioners consider an **increase in resident room rates** at the Washington County Nursing Home; and

WHEREAS, the Board discussed this matter on this date and based upon the ever increasing costs associated with operating the Nursing Home understands the need to increase the resident room rate; and

WHEREAS, thus based upon the information made available to the Board, the Board is desirous of taking the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, AS FOLLOWS:

1. The Board hereby determines to raise the existing rates for private and semi-private payee room and board to wit:

Semi- Private Room from \$191.00 per day to \$196.00 per day

Private Room from \$209.00 per day to \$214.00 per day

2. That the aforementioned rate increase is for room and board only and does not include supplies, medications, oxygen and other customary expenses.
3. These rates shall become effective on January 1, 2017.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 1st day of November 2016, by Commissioner Hart 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 Foy was absent and excused.

Resolution 118-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to authorize the Chairman of the Board to execute the **Victims of Crime Act (VOCA) Grant Application** relating to the future receipt of 2016 calendar year funds in the amount of \$14,551.00 pursuant to the terms as contained therein. This application is for the period of January 1, 2017 until December 31, 2017, with the County providing matching funds in the amount of \$3,638.00.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 1st day of November 2016, by Commissioner Hart 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 Foy was absent and excused.

County Attorney, Larry Vana, reported all but three Employment Agreements are finished except that final salaries will have to be inserted at a later date.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn approve the **Department Transfer Request for Janelle Longmore** from the Nursing home to the Maintenance Department. On roll call vote, all votes being yes, the motion passed. Commissioner Foy was absent and excused.

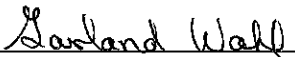
It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to approve the **Department Transfer Request for Linda Davisson** from the Nursing home to the Maintenance Department. On roll call vote, all votes being yes, the motion passed. Commissioner Foy was absent and excused.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to accept the quote for New vision Government financial Software – Programming to change signature for the full check overlay – **Xerox GFS Software for and New Vision Payroll Software** – Programming to change signature for the full check overlay – Xerox Payroll Software for \$700 to become effective the second Tuesday of January showing Commissioner Lea Ann Laybourn as the signatory. On roll call vote, all votes being yes, the motion passed. Commissioner Foy was absent and excused.

4:00 Public Comment

Miscellaneous Discussion Items to come before the Board _____

4:55 Meeting Adjourned



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners