

November 15, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of November 2016, there were present:

Lea Ann Laybourn, Chairman	present
David Foy, commissioner	present
Terry G. Hart, commissioner	excused
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 Go To Clinic

8:30 Work Session

Invocation

Pledge of Allegiance

9:30 Nursing Home/Pioneer Haven report

10:30 Director Report – Emergency Manager Patrick McCall

11:30 Break for Lunch

1:15 Resume Work Session

1:30 Planning and Zoning

- a. Wardcraft Homes Inc TP16-1009
- b. Centurylink RWT16-01

4:07 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center Funds payables for November 15, 2016 in the amount \$70,909.93
2. Nursing Home bills \$28,842.52
3. Pioneer Haven bills \$282.79
4. Minutes from Prior Meeting
 - a. November 8, 2016

It was moved by Commissioner Foy 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 Foy and duly seconded by Commissioner Laybourn to allow chairman sign the **Fact Sheet/Study Memo for Colorado Hazard Mapping Program (CHAMP) – South Platte River Flood Study**. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused

Resolution 119-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to authorize the Chairman of the Board and the Washington County Sheriff to execute the Memorandum of Understanding for **Mutual Aid in the investigation of PREA Incidents** relating to facilitating response cooperation between the County and the Department of Corrections. The county clerk is directed to file this MOU pursuant to C.R.S. 29-1-205 and report same on the annual reorganization document. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused

Resolution 120-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to authorize the Chairman of the Board to execute the First Amendment to Agreement Between Douglas County and the Washington County Sheriff's Office relating to Washington County's utilization of the **SOTAR SYSTEM to manage and exchange information regarding sex offenders**. The county clerk is directed to file this MOU pursuant to C.R.S. 29-1-205 and report same on the annual reorganization document. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused

Resolution 121-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to adopt the following resolution: to wit

WHEREAS, by prior action in January the Board approved the 2016 salary for the **County Administrator** who also serves as the County Budget Office pursuant to statute; and

WHEREAS, during the course of this year he has performed above and beyond his required duties in finalizing the Green House financing and obtaining grants in part to cover the cost of the project.

WHEREAS, in regard to the aforementioned he spent many hours outside the scope of his regular duties in that this project required original grant writings, construction contracts issues and coordination with the various entities, citizen groups and staff to complete the project successfully; and

WHEREAS, historically the **Board has rewarded employees a stipend** when their performance has been above and beyond that normally required to complete their normal their job duties; and

WHEREAS, at a regular Board meeting held on this date, after receiving countless comments, accolades and complements regarding his performance, the Board has determined to take the following action.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Washington County that as recognition for an outstanding job performance in relation to several matters not generally within the scope of his employment, the Board hereby approves a stipend of \$2,400.00. This amount compensates him for the past two years in which he did not receive a standard raise as provided other employees / appointed officials of Washington County. Based upon the aforementioned, it is only fair to compensate him this additional amount that simply equals prior raises paid to other appointed officials of the County.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 15th day of November 2016, by Commissioner Foy 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 Foy and duly seconded by Commissioner Laybourn to add the following employees to Visa Accounts as communicators on financial matters pertaining to ALL Visa's pertaining to Washington County: Marsha Jesse, Annie Kuntz, Chris Packer, Bobbie Jo Thorp. Also activate a Visa card. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Capital Purchase Request** from Road and Bridge District 1 to extend the warranty by 1 year or 1000 hours Power Train and Hydraulics for \$5112.50 with Wagner Equipment Co. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Road Cut/Right of Way Permit Telecommunications Companies** (RWT16-01) for Vicki Cuthbertson, Office Mgr. (CenturyLink) to install copper, fiber on CR 30, Nearest Intersection is CO 63 400' to the west of site Township 15, Range 52W, Section 4 ¼ Section L2. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Special Transport Permit – Not Drilling Rig** (TP16-1009) for **Wardcraft Homes, Inc.** to travel down county roads. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

Mike McCaleb, **Emergency Manager**, reported that Bryant McCall training as the new Emergency Manager has been going well – McCall has a good understanding of the job. McCaleb said McCall would need to get HAZ MAT training. There are different levels of training.

McCaleb Report:

- The weeds around the 800 MZH tower can be controlled by spot spraying.
- Security grants for active shooter training and courthouse security cameras.
- Working on fourth quarter reports.
- McCall put McCaleb down as a volunteer. McCaleb said he would be available to help.
- South Platte River Flood - 2015 paperwork is done.

- 2013 South Platte River Flood is still being audited.
- McCaleb was given permission to keep the laptop he has to the Designated Emergency Response Authority (DERA) reports until McCall is trained then he will return it to the County.

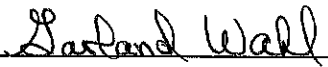
Commissioner Laybourn asked McCaleb for an official Letter for resignation.

4:00 Public Comment Time

Miscellaneous Discussion Items to come before the Board

1.

4:55 Meeting Adjourned



Garland Wahl Clerk of the Board



Lea Ann Laybourn Chairman Board of County Commissioners