

November 22, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 22nd day of November 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-elect	present

8:00 Go To Human Services

9:00 Work Session

Invocation

Pledge of Allegiance

9:15 Budget Work Session

11:45 Break for Lunch

1:15 Resume Work Session

1:30 Planning and Zoning

1. Y-W Electric UBSR SP16-06
2. Longmore EX16-15
3. Terri Flammio EX16-16
4. Frances Snyder Living Trust Mylar EX16-03
5. Anton CO-OP/McCracken Mylar SP16-05
6. Severin/Clarkson Mylar EX16-14

2:00 Nursing Home /Pioneer Haven report

3:30 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 22, 2016 in the amount \$82,774.29
2. Nursing Home bills \$17,405.84
3. Pioneer Haven bills \$0.00
4. Minutes from Prior Meeting
 - a. November 15, 2016

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.

Commissioner Hart will meet with Ryan Koch tomorrow (12-23-16) to discuss **electricity for RV Hookups at the fairgrounds**.

Resolution 122-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to adopt the following resolution; to wit

WHEREAS, an application for a **Use By Special Review** for a material storage yard was received from **Y-W Electric Association** (Case Number SP16-06), for a parcel of land in the NE1/4 of Section 9, Township 2 North, Range 52 West in unincorporated Washington County; and

WHEREAS, the Washington County Planning Commission recommended such use favorably with no conditions at their monthly meeting held on November 21, 2016 by adoption of a Motion to that effect; and

WHEREAS, the Board has now considered this Use by Special Review Application, reviewed the recommendations of the Planning Commission and has determined to take the following action.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Washington County as follows:

FINDINGS

The Board makes the following findings:

1. The property was properly posted pursuant to County requirements at least 14 days prior to the hearing date. Therefore the Planning Commission had proper jurisdiction to proceed with the application hearing.
2. The Board hereby adopts the recommendation of the Planning Commission with no other additional conditions and / or stipulations to be imposed.

DECISION

3. That the Use by Special Review Permit is approved subject to the following stipulations and or conditions precedent.
 - a. that applicant will be required to install 6 foot security fencing on the perimeter of said property and show same on the Mylar.
 - b. that the applicant provide a final Mylar for execution and recording within 60 days of this date.
4. That the Clerk to the Board is hereby directed to advise the applicant of the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 22nd day of November 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.

Resolution 123-2016 It was moved by Commissioner Foy and duly seconded by Commissioner Hart to approve the **Exemption from Subdivision** (Case #EX16- 15) for **Gailard and Joan Longmore** as applicant and owners of a 10.48 acre parcel in the NW ¼ of Section 23, Township 2 North, Range 49 West. Said exemption will create 2 parcels of land (Parcel 1- 7.98 acres) and (Parcel 2-2.50 acres) of which both will be sold. Said exemption was recommended favorably by the Planning Commission as submitted with the additional stipulation that an easement for a water hydrant to parcel one be shown on the Mylar. The Board hereby approves said Exemption as recommended by the Planning Commission with no additional stipulations and / or conditions precedent except as herein noted and to wit:

1. That the Mylar be updated to include an easement from Parcel 2 to Parcel 1 showing the existence of a water line to service the hydrant on Parcel 1. Applicant may want to include language on the Mylar which assures that said hydrant on Parcel 1 will be serviced by the existing well on Parcel 2 prior to sale of Parcel 1.
2. The Board must receive the completed signed Mylar within 60 days of the date of this Resolution in order to complete the planning process.

This Resolution was presented at the meeting held on the 22nd day of November 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.


Resolution 124-2016 It was moved by Commissioner Hart and duly seconded by Commissioner Foy to approve the **Exemption from Subdivision** (Case #EX16-16) for **Terri Lynn Flammio** as applicant and owner of a 5.50 acre parcel in the SE 1/4 of Section 6, Township 5 South, Range 50 West. Said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions. The Board hereby approves said Exemption as recommended by the Planning Commission with no additional stipulations and / or conditions precedent except as herein noted and to wit:

1. The Board must receive the completed signed Mylar within 60 days of the date of this Resolution in order to complete the planning process.

This Resolution was presented at the meeting held on the 22nd day of November 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.

Miscellaneous Discussion Items to come before the Board

4:15 Meeting adjourned.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners