

December 4, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 4th day of December, 2018, there were present:

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

8:00 Invocation

Pledge of Allegiance

Work Session

8:05 Planning and Zoning – Annie Kuntz

Dianna Monk – EX18-10 (Mylar)

Gary Nelson – BP 18-29

8:10 Finance / HR – Marsha Jesse and Nancy Lightle

1. Capital Expenditure – TV Translator
2. CTSI Pioneer Haven
3. 2018 End of Year Sick and Vacation
4. Employee Department Transfer

8:25 Road and Bridge – Jason Lockard and Steve Williams

1. 811

8:45 Public Comment/Work Session

9:00 Senator Gardner – Darlene Carpio

Additional Items to be added to the agenda

Request for Capital Purchase - 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, Capital Expenditure, and Justice Center Fund payables for December 4, 2018 in the amount of \$211,173.21
2. Nursing Home bills for December 4, 2018 in the amount of \$23,508.82
3. Pioneer Haven bills for December 4, 2018 in the amount of \$1441.01
4. Minutes from prior meetings

- a. November 20, 2018
- b. November 26, 2018

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

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase for the TV Translator** to purchase antennas at a cost of \$10,448.56. On roll call vote, all votes being yes, the motion passed.

RESOLUTION 85-2018

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:

Private Room from \$224.00 per day to \$235.00 per day

Semi - Private Room from \$204.00 per day to \$210.00 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, 2019.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 4th day of December 2018, by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the Resolution was adopted.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Building Permit Application (BP18-29)** for **Gary Nelson** to put up a steel building for grain storage on Section 11-2N-52W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **offer the Ambulance Director position to Collin Patterson** at a salary of \$50,160.00 year. On roll call vote, all votes being yes, the motion passed.

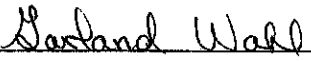
9:30 Health and Human Services – Grant Smith

10:00 County Attorney

10:55 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **enter into Executive Session** for the purpose of discussing a possible contract dispute and for the purpose of developing strategy for negotiations and instructing negotiators. 24-6-402(4)(a and e). On roll call vote, all votes being yes, the motion passed.

12:15 Executive Session was closed.

12:16 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the meeting**. On roll call vote, all votes being yes, the motion passed.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners