

December 18, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18th 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

8:15 Nursing Home – Brenda Rhea

8:30 Treasurer – Debi Cooper

1. Investment Resolution

8:45 Public Comment/Work Session

9:15 Health and Human Service – Grant Smith

Additions to the Agenda

IGA Washington/Morgan Counties - Starlin Gravel Pit
Resolution Colorado Local Government Liquid Asset Trust
Road & Bridge Winter Hours

10:00 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 18, 2018 in the amount of \$52,764.85
2. Nursing Home bills for December 18, 2018 in the amount of \$27,029.21
3. Pioneer Haven bills for December 18, 2018 in the amount of \$ -0-
4. Minutes from prior meetings
 - a. December 11, 2018

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

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to ask the chairman to sign the **Intergovernmental Agreement Regarding Extraction of Gravel (Starlin Pit)** by and between Washington County and Board of County Commissioners of Morgan County. On roll call vote, all votes being yes, the motion passed.

10:21 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **recess from the business meeting**. On roll call vote, all votes being yes, the motion passed.

10:35 Elected Officials and Department Head Meeting

12: 25 Commissioners met with Road and Bridge Supervisor to discuss winter working hours from January to March.

12:50 Business meeting reconvened.

RESOLUTION 88-2018

RESOLUTION TO CERTIFY THE MILL LEVY

WHEREAS, by adoption of Resolution 86-2018 the Board adopted the annual budget for the County for fiscal year 2019; and

WHEREAS, therefore pursuant to C.R.S. 29-1-108 and C.R.S. 39-1-111, the Board must certify its mill levies for the ensuing Fiscal Year; and

WHEREAS, to be consistent with the levying of taxes for all cities and towns, school districts, and special districts within Washington County by December 22th, 2018, the Board is desirous of certifying its mill levies at this time and in the following amounts.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Washington County, that there shall be and there is hereby levied against all taxable property, real, personal and mixed, tangible and intangible, not exempt by the law within Washington County, the following tax to wit:

Total assessed valuation:		\$ 146,736,745.00
General Fund: 24.000 mills		\$3,521,681.88
Road and Bridge Fund: 1.250 mills		\$ 183,420.93
Health & Human Services: 1.750 mills		\$ 256,789.30
Health Care Operation: 0.000 mills		\$ 0.00
TV Translator Fund: 0.250 mills		\$ 36,684.19
Contingency Fund: 0.000 mills		\$ 0.00
Debt Service Fund: 0.000 mills		\$ 0.00
Solid Waste Disposal: 1.500 mills		\$ 220,105.12
Capital Projects Fund: 1.501 mills		\$ 220,251.85
Abatement Refund 0.000 mills		\$ 0.00
Totals	30.251 mills	\$ 4,438,933.27 Revenue

NOTE: the Abatement Refund Mill Levy is to adjust reductions in prior years and within the overall County Budget is incorporated within the various aforementioned Funds.

BE IT FURTHER RESOLVED, that the aforementioned levies shall be certified to the Washington County Assessor along with the levies of the cities and towns, school districts and special districts for further action as required by C.R.S. 39-1-111(2).

Certified this 18th day of December 2018, at Akron, Colorado.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 18th 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.

RESOLUTION 89-2018

WHEREAS, pursuant to C.R.S. 39-5-128, special districts within Washington County must certify to the Board of County Commissioners the levy of said special districts for the ensuing fiscal year (2019); and

WHEREAS, the Board of County Commissioners has received said certifications from the hereinafter described special districts; and

WHEREAS, pursuant to C.R.S. 39-1-111, the Board of County Commissioners must levy taxes for special districts as provided by law no later than December 22nd, 2018, and;

WHEREAS, the Board of County Commissioners is desirous of levying said taxes at this time.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Washington County that there shall be and there is hereby levied against all taxable property, real, personal and mixed, tangible and intangible, not exempt by law within the corporate limits of each of the following special districts, the following taxes, to wit:

COPE RURAL FIRE DISTRICT	3.410	\$ 25,307.00
AKRON RURAL FIRE DISTRICT	2.311	\$ 53,447.00
OTIS RURAL FIRE DISTRICT	2.125	\$ 43,069.00
YUMA RURAL FIRE DISTRICT	2.500	\$ 18,973.00
BRUSH RURAL FIRE DISTRICT	3.513	\$ 2,077.00
HILLROSE RURAL FIRE DISTRICT	7.719	\$ 18,258.00
SW WASHINGTON COUNTY RURAL FIRE DIST.	1.900	\$117,561.00
NORTHERN COLO. WATER CONS. DIST.	1.000	\$ 2787.00
LOWER SO. PLATTE WATER CONS. DIST.	0.500	\$ 1,410.00
W-Y GROUNDWATER MGMT. DISTRICT	0.345	\$ 7,804.00
ARIKAREE GROUNDWATER MGMT. DIST.	0.247	\$ 6,626.00
MORGAN COUNTY QUALITY WATER	0.824	\$ 444.00
OTIS SANITATION DISTRICT	2.533	\$ 3,749.00
WASHINGTON COUNTY PEST CONTROL	1.750	63,323.00
COPE CONSERVATION DISTRICT	0.000	\$ 0.00
YUMA CONSERVATION DISTRICT	0.500	\$ 2.00

SPECIAL ASSESSMENTS

W-Y Water Wells:	\$0.05 per acre/ft	\$ 2,211.00
Hillrose IRG District	\$3.50 per acre	\$ 15,514.00
Repub. River District	\$14.50 per acre	\$502,290.00
Akron Misc. Fees		\$ 866.00
Arickaree Groundwater	\$0.15 per acre/ft	\$ 2,767.00

BE IT FURTHER RESOLVED that the Board of County Commissioners of Washington County in certifying the mill levies of the aforementioned special districts is performing a ministerial and non-discretionary act to comply with the requirements of Sections 39-1-111 and 39-5-128, C.R.S.; that the Board of County Commissioners has no authority to modify the mill levies so certified to it; that the Board of County Commissioners has presumed that the aforementioned special districts have complied with the Colorado constitutional and statutory requirements concerning said levies; and therefore, that the Board of County Commissioners assumes no liability or responsibility associated with any levy of any of the above-noted special districts except for the ministerial, non-discretionary act of certification.

Certified this 18th day of December 2018, at Akron, Colorado.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 18th 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.

RESOLUTION 90-2018

WHEREAS, pursuant to C.R.S. 39-5-128, school districts within Washington County must certify to the Board of County Commissioners the levy of said school districts for the ensuing fiscal year (2019); and

WHEREAS, the Board of County Commissioners has received said certifications from the hereinafter described school districts; and

WHEREAS, pursuant to C.R.S. 39-1-111, the Board of County Commissioners must levy taxes for school districts as provided by law no later than December 22th, 2018; and

WHEREAS, the Board of County Commissioners is desirous of levying said taxes at this time.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Washington County that there shall be and there is hereby levied against all taxable property, real, personal and mixed, tangible and intangible, not exempt by law within the corporate limits of each of the following school districts, the following taxes, to wit:

AKRON SCHOOL DISTRICT R-1	38.188	\$ 1,226,001.00
ARICKAREE SCHOOL DISTRICT R-2	22.212	\$ 713,102.00
OTIS SCHOOL DISTRICT R-3	37.661	\$ 651,274.00
LONE STAR SCHOOL DISTRICT 101	27.000	\$ 313,716.00
WOODLIN SCHOOL DISTRICT R-104	25.261	\$ 1,067,534.00
BUFFALO SCHOOL DISTRICT RE-4J	27.010	\$ 94,388.00
BRUSH PUBLIC SCHOOLS RE-2J	46.497	\$ 84,403.00

BE IT FURTHER RESOLVED that the Board of County Commissioners of Washington County in certifying the mill levies of the aforementioned school districts is performing a ministerial and non-discretionary act to comply with the requirements of Sections 39-1-111 and 39-5-128, C.R.S.; that the Board of County Commissioners has no authority to modify the mill levies so certified to it; that the Board of County Commissioners has presumed that the aforementioned school districts have complied with the Colorado constitutional and statutory requirements concerning said levies; and therefore, that the Board of County Commissioners assumes no liability or responsibility associated with any levy of any of the above-noted school districts except for the ministerial, non-discretionary act of certification.

Certified this 18th day of December 2018, at Akron, Colorado.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 18th 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.

RESOLUTION 91-2018

WHEREAS, pursuant to C.R.S. 39-5-128, cities and towns within Washington County must certify to the Board of County Commissioners the levy of said city or town for the ensuing fiscal year (2019); and

WHEREAS, the Board of County Commissioners has received said certifications from the hereinafter described cities and towns; and

WHEREAS, pursuant to C.R.S. 39-1-111, the Board of County Commissioners must levy taxes for cities and towns as provided by law no later than December 22, 2018; and

WHEREAS, the Board of County Commissioners is desirous of levying said taxes at this time.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Washington County that there shall be and there is hereby levied against all taxable property, real, personal and mixed, tangible and intangible, not exempt by law within the corporate limits of each of the following cities and towns, the following taxes, to wit:

Akron: 60.537 mills	\$ 513,611.00 revenue
Otis: 29.500 mills	\$ 43,636.00 revenue

BE IT FURTHER RESOLVED that the Board of County Commissioners of Washington County in certifying the mill levies of the aforementioned cities and towns is performing a ministerial and non-discretionary act to comply with the requirements of Sections 39-1-111 and 39-5-128, C.R.S.; that the Board of County Commissioners has no authority to modify the mill levies so certified to it; that the Board of County Commissioners has presumed that the aforementioned cities and towns have complied with the Colorado constitutional and statutory requirements concerning said levies; and therefore, that the Board of County Commissioners assumes no liability or responsibility associated with any levy of any of the above-noted cities and towns except for the ministerial, non-discretionary act of certification.

Certified this 18th day of December 2018, at Akron, Colorado.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 18th day of December, 2018, by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Willeke 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 ask the chairman to sign Resolution 93-2018. On roll call vote, all votes being yes, the motion passed.

RESOLUTION 93-2018

A resolution authorizing Washington County Colorado to join with other local governments as a Participant in the Colorado Local Government Liquid Asset Trust (the Trust) to pool funds for investment.

WHEREAS, pursuant to Part 7, Article 24 (C.R.S.), it is lawful for any local government to pool any moneys in its treasury that are not immediately required to be disbursed with the same moneys in the treasury of any other local government in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, the Trust is a statutory trust formed under the laws of the state of Colorado in accordance with the provisions of Parts 6 and 7, Article 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment, and protection of public funds; and

WHEREAS, Washington County Colorado desires to become a Participant in the Trust

NOW, THEREFORE, it is hereby RESOLVED as follows:

1. Washington County Colorado hereby approves, adopts, and thereby joins as a Participant with other local governments pursuant to Part 7, Article 75, Title 24 of the Colorado Revised Statutes that certain Amended and Restated Indenture of Trust entitled the Colorado Liquid Government Asset Trust dated October 3, 2003, as amended from time to time, these terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and
2. The designee and Authorized Signatories may be changed from time to time by written notice to COLOTRUST;
3. The Designee and Authorized Signatories may be changed from time to time by written notice to COLOTRUST; and
4. The Trust has two investment portfolios: COLOTRUST PRIME which is comprised of U.S. Treasury securities and COLOTRUST PLUS+ which is comprised of U.S. Treasury securities, U.S. agency securities, and the highest rated commercial paper. The Designee is hereby authorized to invest in:
 - COLOTRUST PRIME
 - COLOTRUST PLUS+
 - BOTH

The undersigned hereby certifies that Washington County Colorado has enacted:
This Resolution

	12-18-2018	
Authorized Signature	Date	Printed Name

1:03 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to adjourn the meeting.

Garland Wahl
Garland Wahl, Clerk of the Board

Lea Ann Laybourn
Lea Ann Laybourn, Chairman Board of County Commissioners