

November 24th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24th day of November, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Wells 8:39 a.m.

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$371,020.58.
2. Schedule of Bills for the Nursing Home in the amount \$0.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
November 17th, 2020

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Road Cut RW20-08 for Y-W Electric**. On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 89-2020 a Resolution extending a temporary moratorium on Washington County's processing of applications for wind and solar power generation facilities and associated power lines in all unincorporated portions of Washington County**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **authorize the Chairman to sign the Vale Grant for 2021 (\$14,780.00)**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Waiver for the Annexation Impact Report for the Town of Akron**. On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **accept change order # 1 in the amount of \$9,559.40 for AGS to stop work at the Justice Center and to resume in spring of 2021**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:34 a.m.



Annie Kuntz,

Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for November 24th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.