

April 12, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the day of April 12th, 2022, there were present:

Tony Wells, commissioner	present
Kent Vance, chairman	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 Vance at 8:09 am.

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 \$162,597.21.
2. Schedule of Bills for the Nursing Home in the amount \$42,190.09.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
April 5th, 2022

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

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve Building Permit BP22-08 for Gerald Allen**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to **approve the Capital Purchase for the Maintenance Department for a telehandler lift in the amount of \$39,950.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **accept the Family Medical Leave Act opt out option**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Special Review Application for Wind Energy Conversion System and the Building Permit.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the Solar application and building permit.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Transmission Line Application and Building Permit.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the Capital Purchase for the Nursing Home for air mattress in the amount of \$1,672.99 plus shipping.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:52 a.m.

 

Annie Kuntz,

Kent Vance,

Clerk to the Board

Chairman Board of County Commissioners