

April 19th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th day of April, 2022, there were present:

Tony Wells, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present via zoom
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 8:00 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 \$62,729.29.
2. Schedule of Bills for the Nursing Home in the amount \$69,931.44.
3. Schedule of Bills for the Pioneer Haven in the amount of \$8,373.26.
4. Minutes from Prior Meetings

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to approve the **consent agenda**. 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 BP22-09 for Doug Vondy for a rooftop solar**. 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 Building Permit BP22-10 for Brad Buehler for a 60x120x19 Morton farm storage building**. 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 Exemption from Subdivision EX22-04 and have the mylar changes as recommended by the Planning and Zoning**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 62-2022 as it pertains to Exemption EX22-04 for Gribble**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **moved to deny Exemption from Subdivision EX22-06 for Alvina and Gary Brandon as per the request from Planning and Zoning**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 63-2022 as it pertains to the property in Exemption EX22-06 as the property being in the town city limit and out of the jurisdiction 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 Wells to **authorize the Board Chair to sign the mylar for Gray Brott**. 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 **Capital Purchase for the Landfill for a Dodge 2019 Ram 1500 in the amount of \$32,000.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Laybourn to **approve the Capital Purchase for Road and Bridge District 2 for a 2008 Chevy 3 ton pickup in the amount of \$30,000**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 61-2022 for the line of credit for the NH Impact in the amount of \$348,522.00**. On roll call vote, all votes being yes, the motion carried.

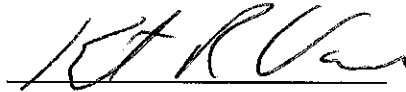
The County Audit will start May 23rd.

The Regular meeting was adjourned at 8:43 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners