

April 20<sup>th</sup>, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20<sup>th</sup> day of April, 2021, there were present:

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

The Regular meeting was called to order by Chairman Laybourn 8:02 am.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **move that wind, solar transmission line regulations as revised by us be remanded to the Planning and Zoning Commission for further review and recommendation back to us and I direct that the Planning and Zoning Commission nor refer these regulations for separate sub-committee review, provided that the subcommittee members may be allowed to comment on the regulations during the Planning and Zoning meeting.** On roll call vote, all votes being yes, the motion carried.

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 \$30,831.43.
2. Schedule of Bills for the Nursing Home in the amount \$31,152.10
3. Schedule of Bills for the Pioneer Haven in the amount of \$958.02.
4. Minutes from Prior Meetings  
April 13<sup>th</sup>, 2021.

It was moved by Commissioner Vance 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 Vance to **except Exemption from Subdivision approval EX21-07 for Ryan Dreitz.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 65-2021 as it pertains to the Subdivision EX21-07**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the Building Permit BP21-12 for Anton Coop in relation for their building on County Road 12 and Highway 63**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 69-2021. It's a Resolution for the lifting of the mandatory mask order for Washington County**.

**Whereas**, the Washington County Board of County Commissioners trust Washington County citizens and businesses to take personal responsibility for themselves and their business to best protect their lives and livelihoods; and

**Whereas**, on April 16, 2021, Governor Polis has released control on pandemic orders to local government due to the pandemic nearing an end; and

**Whereas**, Washington County Board of County Commissioners and the Northeast Colorado health department are implementing a recommendation mask order for county residents and businesses other than those regulated in Colorado executive order d2021 079; and

**WHEREAS**, there will be no enforced local restrictions; and

**WHEREAS**, businesses may remove "mandatory mask signs" if they so desire; and

**WHEREAS**, citizens may continue to wear masks, if they so desire, as it is a personal decision; and

**WHEREAS**, in lieu of further orders from the State or the Northeast Colorado Health Department, the Board of County Commissioners will continue to encourage personal responsibility, good hygiene, and the personal choice of County residents to be vaccinated; and

**NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, COLORADO** have lifted the mandatory mask order for Washington County, and this resolution shall not limit the authority or County businesses to implement their own COVID-19 restrictions if so desired. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **adopt the letter as read as it pertains to the mask mandate for the State of Colorado and Washington, Resolution 69-2021 referred to that letter**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **adopt Resolution 67-2021 in relation the line of credit with the Bank of Colorado in the amount of \$348,522.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 68-2021 a resolution updating the Open Records Act Policy.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Capital Expenditure Purchase for IT at the fairground for wireless network infrastructure/cameras in the amount of \$3,738.46.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the review of the profit and loss report of the Eastern Colorado Roundup.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **adopt to Resolution 70-2021 as it pertains to the different in the mill levy funds the Town of Akron to make up the difference in the amount of \$4,935.46.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **adopt to Resolution 71-2021 as it pertains to the mill levy different for the Town of Otis in the difference in the amount of \$865.05.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Board Chair to sign the NSPA Contract in the amount of \$10,500 to be held on July 29, 2021.** On roll call vote, all votes being yes, the motion carried.

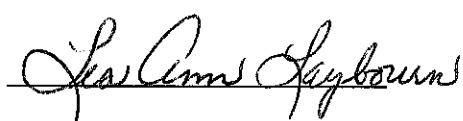
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 72-2021 as it pertains to the Chair signing the contract with NSPA.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Board Chair to sign the Creative Artists Contract in the amount of \$35,550.00.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:35 a.m.



Annie Kuntz,  
Clerk to the Board



Lea Ann Laybourn,  
Chairman Board of County Commissioners