

August 16th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th day of August, 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 8:01 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 \$193,007.27.
2. Schedule of Bills for the Nursing Home in the amount \$25,036.07.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
August 9th, 2022

It was moved by Commissioner Wells 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 Wells to **approve Building Permit BP22-25 for John and Julie Jones for a 26x40 shop**. 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 BP22-26 for a livestock barn for John and Julie Jones**. 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 EX22-08 mylar for Cline**. 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 Use by Special Review SP22-03 for Kelcey Kuntz**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **adopt Resolution 76-2022 as it pertains to Kelcey Kuntz**. 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 in the amount of \$26,673.00 for Premier for the replacement of HVAC units at the County Annex**. 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 yearly renewal for liquor license for Anton Super and authorize the Board Chair to sign**. On roll call vote, all votes being yes, the motion carried.

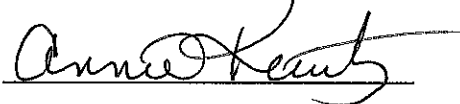
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Capital Expenditure for the Sheriff Office for a 2022 Ford F-150 in the amount of \$28,833.00**. On roll call vote, all votes being yes, the motion carried

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the amendment to the Turn Key Contract**. 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 Agreement Contract with April Riley and Department of Human Services**. 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 Semi-Annual Report from the Washington County Treasurer and authorize the Board Chair to sign**. On roll call vote, all votes being yes, the motion carried

The Regular meeting was adjourned at 8:41 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners