

August 31<sup>st</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 31<sup>st</sup> day of August, 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 8:20 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 \$66,729.55.
2. Schedule of Bills for the Nursing Home in the amount \$54,821.69.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,392.20.
4. Minutes from Prior Meetings  
August 24<sup>th</sup>, 2021

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the **consent agenda as modified with two additions**. 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 the Capital Purchase for the Fairgrounds for the new pens and to help build the outside arena areas in the amount of \$9,274.45**. 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 cost of \$2,268.33 for the upgrade for the Event Center audio/visual**. 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 Resolution 90-2021 for extending the wind and solar, transmission line moratorium until September 30, 2021**. On roll call vote, all votes being yes, the motion carried.

Chairman Laybourn states:

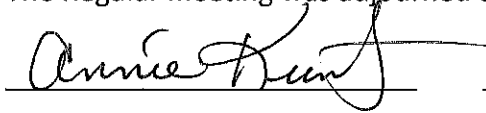
“On August 24<sup>th</sup> 2021, a public hearing concerning proposed Washington County zoning regulations governing Solar Power Production Facilities, Wind Energy Conversion Systems, and Transmission Lines was begun at the Washington County Event Center. The regulations were reviewed by the Washington County Planning Commission and the Board of County Commissioners received their comments. The Board of County Commissioners then heard from the public. At this time we will reopen the public hearing and the Board will consider adopting these regulations. The Public Hearing for Solar Wind, and Transmission Lines is now open.”

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the motion. **Since the wind, solar, and transmission line regulations require further research I ask that the public hearing be continued until September 28<sup>th</sup>, 2021.** On roll call vote, all votes being yes the motion called.

Chairman Laybourn “We will now close the public hearing concerning proposed Washington County zoning regulations governing Solar Power Production Facilities, Wind Energy Conversion Systems, and Transmission Lines until September 28<sup>th</sup>, 2021.”

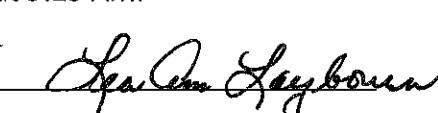
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the Capital Purchase for the Nursing Home for three commercial washers and four dryers in the amount of \$4,860.24.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:25 AM.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners