

August 9th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 9<sup>th</sup> day of August, 2022, there were present:

Tony Wells, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Amber Morgan, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 8:04 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 \$814,833.25.
2. Schedule of Bills for the Nursing Home in the amount \$58,170.57.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,414.92.
4. Minutes from Prior Meetings  
August 2<sup>nd</sup>, 2022

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 the amendment of the Centennial Mental Health contract to August 31, 2022**. On roll call vote, all votes being yes, the motion carried.

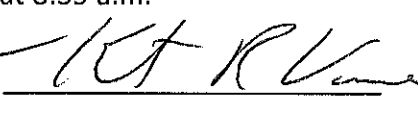
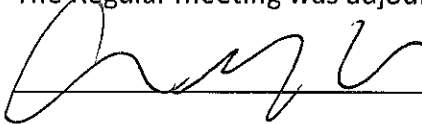
It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **ratify the Independent Roofing final invoice**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **ratify the IRS tax Washington County Green House, LLC form 8879-PE**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **ratify the State of Colorado Washington County Green House, LLC tax form for electronic filing.** 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 Capital Purchase for Road and Bridge District 2 for a Dodge Ram with an increase of \$14,162.20.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:35 a.m.



Amber Morgan,

Kent Vance,

Deputy, Clerk to the Board

Chairman Board of County Commissioners