

December 13th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13<sup>th</sup> day of December, 2022, there were present:

Tony Wells, commissioner	present via Zoom
Kent Vance, chairman	present via Zoom
Lea Ann Laybourn, commissioner	present via Zoom
Merya Lambert, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 8:13 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 \$119,564.61.
2. Schedule of Bills for the Nursing Home in the amount \$48,158.97.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,674.69.
4. Minutes from Prior Meetings  
none

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 Tablesetters letter to the Town of Akron and authorize to use the Board Chair signature stamp**. On roll call vote, all votes being yes, the motion carried.

Recessed until 9:00 a.m.

Chairman Vance opened the Public Hearing at 9:00 a.m.

Chairman Vance opening statement:

The following matter is a public hearing concerning Use By Special Review application submitted by Public Service Company of Colorado dba Xcel Energy to Washington County requesting a special use permit to construct 53 miles of 345-kV transmission line within Washington County. The transmission line generally routes from the northwestern to southeastern portions of Washington County and crosses Highway 36 Lindon and Anton. It is our intent to hear from Xcel Energy and take public comment during today's public hearing. This is for public comments and will not be a question-and-answer session. If comments provided by Xcel or the public raise questions, the Commissioners may ask questions. After receiving public comment, we will take the matter under consideration.

Each individual wishing to speak during the public hearing will be given up to three (3) minutes to make a comment. If you wish to speak, please sign in on the sign-in sheet or raise your hand in zoom. Speakers shall identify themselves prior to speaking. Speakers are asked to avoid making repetitive comments made by other speakers. Instead, we request that you please note the speaker's agreement with previous comments.

Please direct your comments to the Board. The Board, at its sole discretion, may refer a question to staff or to an Xcel representative to provide the information requested by a speaker during the public hearing.

Members of the public who do not follow proper conduct after a warning may be barred from further participation or removed from the Board Chambers.

The Public Hearing for Use By Special Review #SP22-04 is "now open".

Chairman Vance, "Tammy, were there any comments, email, or calls prior to this hearing?"

Tammy Leonard, reported letters in support of the transmission line from Andrea Hutchins, Doug Hutchins, Elizabeth Thomason.

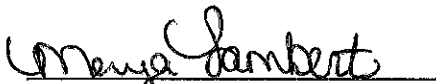
Xcel representative provided a presentation.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **end the public testimony**. 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 Use by Special Review SP22-04 for Public Service Company of Colorado dba as Xcel Energy with the amendments 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 **approve Resolution 87-2022 with conditions as outline and how to take care of that**. On roll call vote, all votes being yes, the motion carried.

The Public Hearing was closed at 9:27 a.m.



Merya Lambert,  
Deputy Clerk to the Board



Kent Vance,  
Chairman Board of County Commissioners