

December 20th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20th day of December, 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 8:03 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 \$72,639.96.
2. Schedule of Bills for the Nursing Home in the amount \$199,970.53.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
December 6th, 2022
December 13th, 2022

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to approve the **consent agenda as amended**. 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 88-2022 as it pertains to the removing and adding of signers on January 1st and January 10th**. 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 89-2022 as it pertains to Farmers State Bank removal and adding of signers on January 1st and January 10th**. 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 BP22-40 for John Kay aka Jake Kay**. 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 mill levies and revenue and certify the taxation 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 Resolution 90-2022 as it pertains to the special district mill levy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 91-2022 as it pertains to the school mill levy**. 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 Ambulance Service License for the Washington County Ambulance Service and have the Board Chair to sign.** 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 Viaero Agreement as presented.** 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 agreement paid application fee and cost for Xcel and authorize the Board Chair to sign.** 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 Capital Purchase for the Sheriff Office for two grille guards in the amount of \$2,289.35.** On roll call vote, all votes being yes, the motion carried.

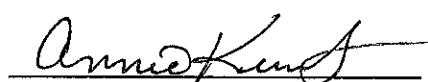
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Law Enforcement Agreement with the Town of Akron and Washington County and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **adopt Resolution 92-2022 amending the Personnel Policy and Procedures Manual.** On roll call vote, all votes being yes, the motion carried.

Supplemental Budget Hearing was called to order by Chairman Vance at 8:59 a.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **adopt Resolution 93-2022 resolution appropriating additional sums of Money to defray expenses either as a supplemental appropriation or an appropriation in excess of amounts budgeted for the County of Washington, Colorado for fiscal year 2022.** On roll call vote, all votes being yes, the motion carried.

The meeting was adjourned at 9:04 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners