

December 21<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 21<sup>st</sup> day of December, 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 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 \$229,905.99.
2. Schedule of Bills for the Nursing Home in the amount \$27,149.61.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
December 14<sup>th</sup>, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to approve the **consent agenda as amended**. 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 Resolution 104-2021 to increase the semi-private room and private rooms by five dollars per day**. 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 South Y-W ambulance service license for 2022**. 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 ratifying for the engagement letter to the auditor for Washington County**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **ratify the letter to the attorney for the auditor for pending litigation related for the audit.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Chair to sign the contract for the Town of Akron with the Washington County Sheriff's Office.** 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 107-2021 that pertains to the support functions for the emergency services in Washington County.** On roll call vote, all votes being yes, the motion carried.

The meeting was recessed at 8:48 a.m. until the budget meeting at 10:00 a.m.

The Budget Hearing was called to order at 10:12 a.m by Chairman Laybourn.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Resolution 105-2021 to adopt the budget as presented.** 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 106-2021 on the annual appropriation for the fiscal year 2022.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **certify the Levies and Revenue as presented by the County Assessor for the tax year 2021 budget year 2022 and have the Chair sign the certification.** 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 101-2021 as it pertains to certify the county mill levy.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 102-2021 as it pertains to the special districts mill levy.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 103-2021 as it pertains to the school districts mill levy.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 108-2021 as it pertains to imposing a temporary moratorium to the date of January 26<sup>th</sup> 2022.** On roll call vote, all votes being yes, the motion carried.

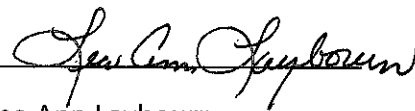
The meeting was adjourned at 10:36 a.m.



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Annie Kuntz,

Clerk to the Board



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Lea Ann Laybourn,

Chairman Board of County Commissioners