

December 22, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 22nd day of December, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	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 Wells 8:03 a.m.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize Brenda Rhea to execute the Contract with Retirement Home TV as presented to the Board in the email with the authorization to contact them to see if we can get the 5 years reduced down to 4 or 3. If not it will be executed and get into place before the end of the year and pay for the first year in 2020.** On roll call vote, all votes being yes, the motion carried.

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 \$73,574.52.
2. Schedule of Bills for the Nursing Home in the amount \$11,075.61.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,040.63.
4. Minutes from Prior Meetings  
December 15<sup>th</sup>, 2020.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Building Permit BP20-31 for Duddin for a steel/wood shop**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve 22 Ranch Limited Partnership application for Exemption from Subdivision EX20-10 for a 2.5 acres parcel for Mr. Gill.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **adopt Resolution 98-2020 which goes along with Exemption EX20-10.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Board Chair to sign the Law Enforcement Contracts for the City of Akron and Otis with Washington County to provide law enforcement.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **separate out the certification of the mill levy for the Lower South Platte Water Conservancy District and to consider it in a separate action.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 94-2020 to certify the mill levy for the special districts as listed in the resolution.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 95-2020 to certify the mill levy for the School Districts.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 96-2020 to certify the mill levy for the Town of Akron and the Town of Otis.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 97-2020 concerning the Nursing Home rates for 2021.** On roll call vote, all votes being yes, the motion carried.

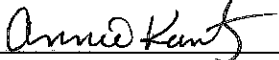
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **authorize the Board Chair to sign a letter to Jeremy Shook to welcome him to the Planning and Zoning Board.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **accept the letter from Michelle Dracon for the vacancy on the Nursing Home Board.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 99-2020 certifying the Lower South Platte Water Conservancy District mill levy.** On roll call vote, all votes being no, the motion failed.

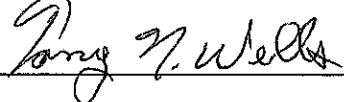
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Board Chair to sign the certified the mill levy and revenue for 2020-2021 without the Lower South Platte Water Conservancy District.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:33 a.m.



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Annie Kuntz,  
Clerk to the Board



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Tony Wells,  
Chairman Board of County Commissioners

If you would like a copy of the recording for December 22, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.