

December 27<sup>th</sup>, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27<sup>th</sup> 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 8:23 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 \$53569.82.
2. Schedule of Bills for the Nursing Home in the amount \$0.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
December 20<sup>th</sup>, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells 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 Laybourn to **approve the Secure Transport License policy**. 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 Department of Human Service for a 4-wheel drive in the amount of \$34,000**. On roll call vote, all votes being yes, the motion carried.

Recess until 9:00 a.m. for the budget hearing.

Came out of recess at 8:59 a.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **adopt Resolution 94-2022 to approve the budget**. 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 95-2022 the Annual Appropriation for Washington County**. 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 96-2022 to certify the mill levy**. On roll call vote, all votes being yes, the motion carried.

The meeting was adjourned at 9:09 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners