

February 15th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of February, 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 8:04 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 \$177,912.54 (2021) \$ 42,722.49 (2022).
2. Schedule of Bills for the Nursing Home in the amount \$83,946.49.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,093.87.
4. Minutes from Prior Meetings
February 8th, 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 **approve MP22-01 for Anton Coop Association for a Mobile Home Permit**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to **approve Road Access Permit RA22-02 for Roggen Farmers Elevator**. On roll call vote, Commissioner Wells abstain, Commissioner Vance and Laybourn voting yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Chairman sign the Semi Annual Report from the Washington County Treasurer**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **wave the fees for VAC22-01 Vacate of Road**. 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 Capital Purchase for weed kill and snow release agent for maintenance at the Fairgrounds**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Chair to sign the Law Enforcement Agreement between Otis and 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 **approve the Eastern Colorado Roundup financials**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **appoint Shane Baum for a position on the Fair board**. On roll call vote, all votes being yes, the motion carried.

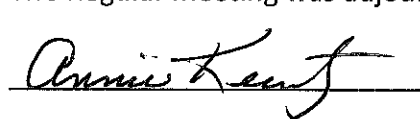
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve \$1,100 for commercials on three stations with Media Logic Radio for April events**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve half payment upfront and hold the other half until the project is complete for the CSU students**. On roll call vote, all votes being yes, the motion carried.

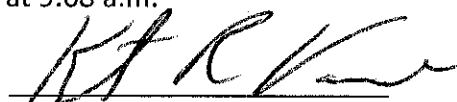
It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **accept RSOA (Ranch Sorting of America) and Washington County Scholarship application for the five school districts and other home schooled seniors in Washington County**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Chair to sign the opposition collective bargaining letter for HB20-1153**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:08 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners