

February 22<sup>nd</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 22<sup>nd</sup> 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 8:14 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 \$124,198.31.
2. Schedule of Bills for the Nursing Home in the amount \$41,265.14.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
February 15<sup>th</sup>, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells 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 Vance to **approve Exemption EX22-02 for Roggen Famers Elevator Association**. 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 Vance to **adopt Resolution 53-2022**. On roll call vote, Commissioner Wells abstain, Commissioner Vance and Laybourn voting yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve Exemption EX22-03 for Colton Uhrig Subdivision**. 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 54-2022 as it pertains to Colton Uhrig as current landowner requesting subdivision exemptions approval.** 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 IT Capital Expenditure for Viaero Phones and the maintenance for a year.** 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 Board Chair to sign the addendum/agreement to lower the cost of the phone and internet at the Courthouse and 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 **approve the year end Financials for 2021 for the Junior Livestock.** On roll call vote, all votes being yes, the motion carried.

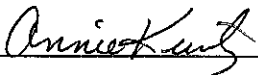
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Junior Livestock January 2022 financials.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Board Chair to sign off on the liquor license for the Washington County Golf Club.** 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 signing of the Washington County Operating Plan by the Board Chair.** 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 55-2022 to extend the moratorium to April 16<sup>th</sup>.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:54 a.m.



---

Annie Kuntz,  
Clerk to the Board



---

Kent Vance,  
Chairman Board of County Commissioners