

February 23<sup>rd</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 23<sup>rd</sup> day of February, 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 8:28 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 \$266,177.25.
2. Schedule of Bills for the Nursing Home in the amount \$79,892.97.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,021.33.
4. Minutes from Prior Meetings  
February 16<sup>th</sup>, 2021

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

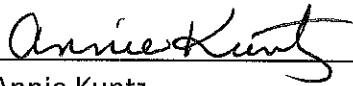
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Capital Purchase for Pioneer Haven for two washer and two dryers of \$4,792.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Resolution 54-2021 a resolution extending a temporary moratorium on Washington County's processing of applications for wind and solar power generation facilities and associated power lines in all unincorporated portions of Washington County to the date of April 13, 2021**. On roll call vote, all votes being yes, the motion carried.

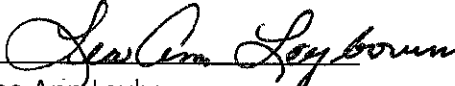
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Capital Purchase request for Road and Bridge District 3 for a John Deere 770G motor grader in the amount of \$139,759.50**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Chair to sign the Washington County Golf Club retail liquor or fermented malt beverage license renewal application**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:15 a.m.

  
Annie Kuntz,

Clerk to the Board

  
Lea Ann Laybourn,

Chairman Board of County Commissioners