

January 18th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18th day of January, 2022, there were present:

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| Tony Wells, chairman pro tem | present |
| Kent Vance, chairman | present via Zoom |
| 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 Pro Tem Wells at 8:03 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 \$167,450.87 (2021) and \$245,665.98 (2022).
2. Schedule of Bills for the Nursing Home in the amount \$41,475.67 (2022).
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings

It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to approve the **consent agenda as presented**. 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 Capital Purchase for the IT to upgrade to Office Professional Plus 2021 in the amount of \$15,450.00**. 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 the Capital Purchase for Road and Bridge Dist #2 for an F250 super duty pickup**. 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 the Sheriff's Office for radar units for the new patrol vehicles in the amount of \$5,829.50 to replace the old equipment**. 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 the Capital Purchase for the Clerk's Office for the digital preservation of historical Commissioner minutes and resolutions cost estimate of \$28,434.00.** 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, accept and authorize the Pro Tem to sign the engagement letter for the Housing Authority for Lauer, Szabo and Associates.** 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, accept and authorize the Pro Tem to sign the engagement letter for Pioneer Haven for Lauer, Szabo and Associates.** 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, accept and authorize the Pro Tem to sign the engagement letter for Washington County for Lauer, Szabo and Associates.** 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, accept and authorize the Pro Tem to sign the engagement letter for Washington County Nursing Home for Lauer, Szabo and Associates.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to **accept the Junior Livestock financial as presented for November 30th, 2021.** On roll call vote, all votes being yes, the motion carried.


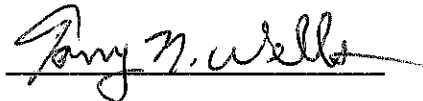
It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to **approve and accept the destination of representative to the County Health Pool and authorizing the Pro Tem sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to **adopt Resolution 48-2022 as it pertains to Town of Akron for the adjustment in the amount of \$5,681.86.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to **adopt Resolution 49-2022 as it pertains to Town of Otis for the adjustment in the amount of \$916.21.** 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 the Special Transport Permit TP22-01**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:00 a.m.

Annie Kuntz,

Tony Wells,

Clerk to the Board

Chairman Pro Tem Board of County Commissioners