

January 25th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th day of January, 2022, there were present:

Tony Wells, commissioner	absent and excused
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 8:28 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 \$620,239.82.
2. Schedule of Bills for the Nursing Home in the amount \$29,470.09.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,751.36.
4. Minutes from Prior Meetings
January 18th, 2022

It was moved by Commissioner Laybourn 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 Laybourn and duly seconded by Commissioner Vance to **approve Building Permit BP22-01 for Cindy and Dwayne Short**. 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 Building Permit BP22-02 for Cindy and Dwayne Short**. 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 RA22-01 for David and Bobbi Seymour**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to **donate to the Akron Tablesetters for three \$20 gift cards from our local gas stations and \$50 gift card from Five Star.** 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 Akron Senior Meals donation in the amount of \$2,000.** 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 H.U.T. signature sheet.** 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 Event Center in the amount of \$9,802 to replace aging appliances which is the refrigerator and freezer.** On roll call vote, all votes being yes, the motion carried.

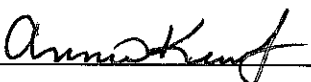
It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to **authorize the Maintenance Agreement with Saul's Creek Engineering for the Clerk's Office.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Vance to **adopt Resolution for 51-2022 as it pertains to the election precinct and there boundaries.** 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 Commissary Agreement for Kevin Brown/Mustache Enterprises with a charge of \$50.** 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 50-2022 to extend the moratorium on wind, solar and transmission to February 25th 2022.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:06 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioner