

January 4th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the January day of 14, 2022, there were present:

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|--------------------------------------|---------|
| 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 at 8:01 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 \$0.
2. Schedule of Bills for the Nursing Home in the amount \$20,304.20.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
December 28th, 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 Wells and duly seconded by Commissioner Vance to **approve Deanna Schrock reappointment for Planning Zoning per her letter dated December 27, 2021**. On roll call vote, all votes being yes, the motion carried.

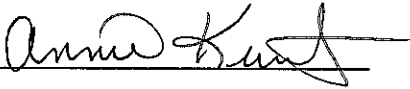
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **reappoint Colleen Johnson to the Nursing Home Advisory Board and Housing Authority Board**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **appoint Natalie Hawk to the Nursing Home Advisory Board and Housing Authority Board**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **reappoint Allan Hussey to the WY Communication Board**. On roll call vote, all votes being yes, the motion carried.

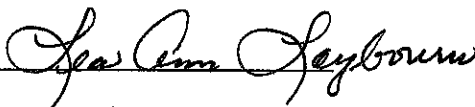
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Ed Corman and Marlin Synder to the Pest and Weed Control Advisory Board**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:24 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners