

July 26<sup>th</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 26<sup>th</sup> day of July, 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 8:24 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 \$182,326.12.
2. Schedule of Bills for the Nursing Home in the amount \$35,257.40.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
July 19<sup>th</sup>, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to approve the **consent agenda as amended**. 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 Building Permit BP22-24 for Jodie Leonhardt for a 20x40 shop/garage**. 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 Road Cut Permit RW22-06 for YW Electric**. 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 Capitol Purchase for the stem wall and sidewalk for the grandstands for additional amount of \$1,570**. 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 Independent Roofing Contract for final payment in the amount of \$718,601.67 and authorize the Board Chair to sign.** 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 Jennifer Hill Agreement for Eastern Colorado Roundup.** 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 Linda Hill Agreement Contract for \$15 an hour for Eastern Colorado Roundup.** 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 Nursing Home spa bath repairs in the amount of \$1,895.95.** On roll call vote, all votes being yes, the motion carried.

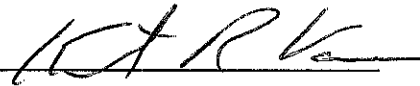
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 74-2022 as it extends a temporary moratorium on Washington County processing of application for transmission lines associated with wind and solar power generation facilities in all unincorporated portions of Washington County and to extend that date to August 30<sup>th</sup>, 2022.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:32 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners