

June 22nd, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 22nd day of June, 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 8:03 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 \$97,956.85.
2. Schedule of Bills for the Nursing Home in the amount \$37,745.06.
3. Schedule of Bills for the Pioneer Haven in the amount of \$4,072.85.
4. Minutes from Prior Meetings
June 15th, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to approve the **consent agenda with the changes presented**. 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 Building Permit BP21-15 for Leland Willeke for a Morton building**. 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 the Building Permit BP21-16 for Matt and Bridget Glosson for their 5,573 square foot house on county road 40 and DD**. 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 Foundation Permit FP21-04 for Rob Horton**. 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 Mobile or Manufactured Home Permit application MP21-06 for Rob Horton**. 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 Exemption EX21-09 for Clinton Metzler**. 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 Resolution 76-2021 as it applies to Clinton Metzler**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **have the Chair to sign the CIC Payroll and Support Contract for \$43,187.00**. On roll call vote, all votes being yes, the motion carried.

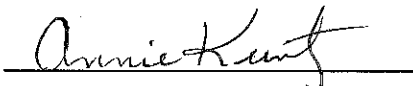
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Contract for Ryan Chrys and The Rough Cuts for the Fair opening act**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the Contract with Michael Cox for the October 2nd event at the fair grounds for \$1,900.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **accept the IGA between Washington and Yuma County for the WY Communications 911**. On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **ratify the letter for Misty Peterson the Administrator for Washington County for SAM (System for Award Management)**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:44a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners