

June 28th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28th day of June, 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 8:54 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 \$47,057.96.
2. Schedule of Bills for the Nursing Home in the amount \$21,040.60.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
June 21st, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells 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 Laybourn to **approve Building Permit BP22-18 for Trinidad Martinez**. 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 BP22-19 for Ashleigh Roth**. 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 Building Permit BP22-20 for Zach and Alyssa Baker**. 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 letter for Natasha Humbert and add a deadline date.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **authorize the Board Chair to sign the Lease Agreement between the Washington County Human Services and the Washington County Housing Authority.** 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 change the order on the Capital Expenditure for Florian Excavating for \$2,903.76.** 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 the 2022 budget revision for the Ambulance Department.** On roll call vote, all votes being yes, the motion carried.

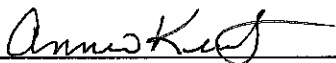
Recessed at 9:40 until 10:00 a.m.
Came out of recess at 10:01 a.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to go into **executive session to hold a conference with the County's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b), concerning regulating power transmission lines.** On roll call vote, all votes being yes, the motion carried.

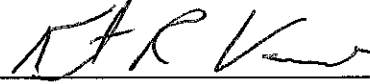
Executive session stated at 10:02 a.m.
Executive session adjourned at 10:35 a.m.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 71-2022 as it pertains to extending a temporary moratorium for transmission lines associated with wind and solar power generation facilities in all unincorporated portions of Washington County to July 30th, 2022.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:39 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners