

June 29th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29th day of June, 2021, 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 8:02 a.m.

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 \$60,731.54.
2. Schedule of Bills for the Nursing Home in the amount \$27,953.26.
3. Schedule of Bills for the Pioneer Haven in the amount of \$885.22.
4. Minutes from Prior Meetings
June 22nd, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to approve the **consent agenda with the changes noted**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **authorize the Chair to sign the GIS Agreement with Schneider Geospatial LLC in the amount of \$34,000**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Board Chair to sign the Performance Contract for Ryan Chrys & The Rough Cuts with the amended changes made by the legal team**. On roll call vote, all votes being yes, the motion carried.

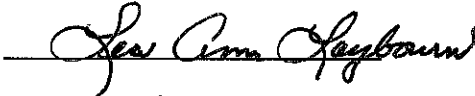
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the Capital Purchase for Human Services in the amount of \$19,500.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **name the October 2nd festival the Washington County Fall Festival.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:13 a.m.



Annie Kuntz,
Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners