

June 7th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th 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 8:00 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 \$440,762.67.
2. Schedule of Bills for the Nursing Home in the amount \$23,581.71.
3. Schedule of Bills for the Pioneer Haven in the amount of \$469.48.
4. Minutes from Prior Meetings
May 31st, 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 **authorize the Board Chair to sign the Electronic Recording Technology Board Grant for the Clerks Office in the amount of \$65,047.00**. 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 Mobile Home Permit MP22-03 for Connor and Kylee Fiscus**. 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 Foundation Permit FP22-01 for Connor and Kylee Fiscus**. On roll call vote, all votes being yes, the motion carried.

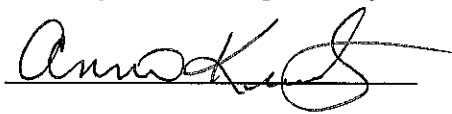
It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **adopt Resolution 68-2022 as it pertains to Turn Key Health Clinics LLC.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Capital Purchase for the Justice Center in the \$42,233 for the replace of a transport van.** 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 authorized officers for Washington County Justice Center Credit Cards: Brittani Kusel, Misty Peterson, Annie Kuntz and Robbie Furrow and to remove Marsha Jesse, Bobbie Jo Thorp, Chris Packer and any other authorized users.** 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 authorized officers for Washington County Sheriff Credit Cards: Brittani Kusel, Misty Peterson, Annie Kuntz and Robbie Furrow and to remove Marsha Jesse, Bobbie Jo Thorp, Chris Packer and any other authorized users.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:41 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners