

March 16th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th day of March, 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 \$94,797.65.
2. Schedule of Bills for the Nursing Home in the amount \$12,558.55.
3. Schedule of Bills for the Pioneer Haven in the amount of \$271.92.
4. Minutes from Prior Meetings
March 9th, 2021

It was moved by Commissioner Vance 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 Vance and duly seconded by Commissioner Wells to **accept Exemption 21-04 for Keith Wright and Dick Noletubby for a 10.51 parcel**. 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 57-2021 for Exemption 21-04**. 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 the application for Exemption from Subdivision EX21-05 for Dennis and Sandra Herzberg**. 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 Resolution 58-2021 as it pertains to EX21-05**. 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 EX21-06 for Rose Lockard and Amanda Owen for a Subdivision Exemption on a 18.71 parcel.** 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 59-2021 concerning EX21-06.** 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 application for Special Review SP21-01 for Simon Contractors with Jim Kalous.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 60-2021 as it pertains to Use by Special Review SP21-01.** 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 Building Permit 21-06 for Greg Munchiando for building a 40'x60'x14' agriculture pole barn.** 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 Capital Purchase for Pioneer Haven for a Xerox laser multi-function printer as 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 **amend the Capital Purchase with the Landfill for a 2020 JD 524 L bringing the cost up to \$154,450.00.** 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 liquor license for the Elks dates as presented.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:25 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners