

March 22nd, 2022

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 March, 2022, there were present:

Tony Wells, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present via zoom
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 8:05 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 \$82,556.70.
2. Schedule of Bills for the Nursing Home in the amount \$39,731.86.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,179.86.
4. Minutes from Prior Meetings

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to approve the **consent agenda as amended**. 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 Exemption EX22-01 for Roy Nichols**. 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 Use By Special Review permit for Roggen Farmers Elevator Association SP22-01**. On roll call vote, Commissioner Wells vote being yes and with Commissioner Laybourn and Commissioner Vance votes being no. the motion failed.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 56-2022 EX22-01 for Roy Nichols**. 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 BP22-06 for Darin and Michelle Corman for the 80x100 farm storage building**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Board Chair to sign the Independent Contractor Services Agreement with Valorie Kipp to do the Fair Board books.** 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 Retail Liquor License for the Washington County Golf Club Inc.** 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 set fee at \$50 for Madison Cunningham event for the Washington County Connections.** 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 Manufactured Home Permit MP22-02 for David and Bobbi Seymour.** 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 BP22-07 for a steel building.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **enter in to an agreement with Y-W Electric for the new RV park at the fairgrounds.** 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 Capital request for the Maintenance Department for a boom lift in the amount of \$25,000.** 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 Resolution 60-2022 for the Exemption from Audit for the Pioneer Haven.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:09 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners