

March 23rd, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23rd 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 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 \$211,402.80.
2. Schedule of Bills for the Nursing Home in the amount \$11,309.88.
3. Schedule of Bills for the Pioneer Haven in the amount of \$3,803.54.
4. Minutes from Prior Meetings
March 16th, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance 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 Vance to **approve the Capital Expenditure for the Clerk and Recorder for the increase of digital preservation with the estimated project price of \$6,628 with an annual fee of \$603.00**. On roll call vote, all votes being yes, the motion carried.

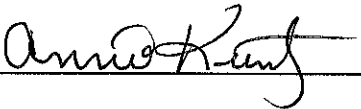
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **sign a letter of support for extend the ERTB funds for the County Clerk's Office**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **adopt Resolution 62-2021 opposing the firearm licensing and registration Act Bill 127**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **have the Commissioners to sign a letter of certain to the Legislature and it pertains to Senate Bill 21-062 with the change grammar that was required**. On roll call vote, all votes being yes, the motion carried.

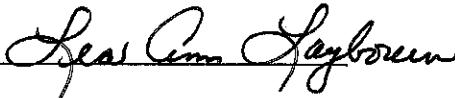
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Board Chair to sign the Colorado Waste Tire Program for Joel Dracon**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:47 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners