

March 24th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24th day of March 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	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 Wells 8:10 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Building Permit BP20-10 for Rosie Lockard**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Conner Building Permit BP20-11 for a steel sided wood frame building**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Building Permit BP20-12 for Walt and Linda Hardesty for a garage addition**. On roll call vote, all votes being yes, the motion carried.

Approve Consent Agenda

Ratification of Resolution 62-2020 Declaration of Local Disaster Emergency.

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 \$91,017.12.
2. Schedule of Bills for the Nursing Home in the amount \$35,167.13.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,343.36.
4. Minutes from Prior Meetings
March 17th, 2020.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **consent agenda including the ratification of Resolution 62-2020**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 64-2020, this is a Resolution imposing a temporary moratorium on Washington County's processing of application for wind and solar power generation facilities and associated power lines in all unincorporated portions of Washington County pending consideration of amendments to county regulations.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 63-2020 adopt procedures for emergency meetings.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 65-2020 as it pertains to resolution restrict/limit public access to the county buildings.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **move that we give our support for the Colorado Opportunity Scholarship Initiative and to have the Chair sign.** On roll call vote, all votes being yes, the motion carried.

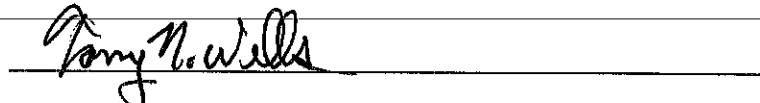
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **supply the full and final settlement agreement.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **livestream the Board of County Commissioners meetings.** On roll call vote, Commissioner Willeke and Commissioner Wells votes being yes, Commissioner Laybourn being no, the motion carried.

It was moved by Commissioner Laybourn duly seconded by Commissioner Willeke to **adjourn the business meeting at 9:26 am.** On roll call vote, all votes being yes, the motion carried.



Annie Kuntz,
Clerk to the Board



Tony Wells,
Chairman Board of County Commissioners

If you would like a copy of the recording for March 24th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.