

March 30th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 30th 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 8:30 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 \$76,461.66.
2. Schedule of Bills for the Nursing Home in the amount \$32,734.63.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,555.81.
4. Minutes from Prior Meetings
March 23rd, 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 Vance and duly seconded by Commissioner Wells to **authorize the Board Chair to sign a Commissary Agreement Kevin Brown at \$50.00**. 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 the Opposition to Ballot Initiative 16 letter to Governor Polis**. 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 63-2021**. 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 the Capital Expenditure for the Sheriff Office in the \$1,350.00 for a cage to be put in a patrol vehicle.** 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 64-2021 as it pertains to Exemption Audit for Pioneer Haven.** On roll call vote, all votes being yes, the motion carried.

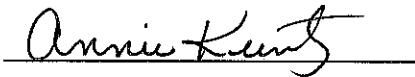
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **sign the waiver for the W-Y Communication Center.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **have the Board Chair sign the Knapweeds letters as it pertains to the recommendation from the Weed District.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **have the County Commissioners to sign the letter of support to open up the Akron Depot.** On roll call vote, all votes being yes, the motion carried.

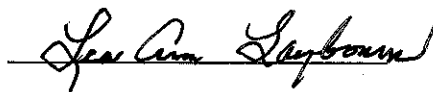
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **give Misty Peterson authorization to sign the Viaero contract as amended as long as Viaero approves the amendments.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:56 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners