

May 11th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11th day of May, 2021, there were present:

Tony Wells, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Lori Barkey, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 8:04 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 \$156,393.92.
2. Schedule of Bills for the Nursing Home in the amount \$10,239.49.
3. Schedule of Bills for the Pioneer Haven in the amount of \$524.74.
4. Minutes from Prior Meetings
May 4th, 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 Building Permit BP21-13 for Brian Schulte**. On roll call vote, all votes being yes, the motion carried.

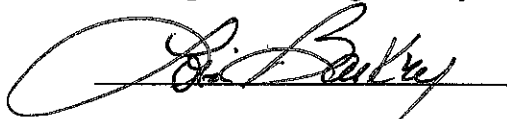
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **authorize the Chairman to sign the Grant Award Letter in the amount of \$5,285.00 for Clerk's Office for the Plat Books**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **authorize the Chairman to sign a letter of the road to recovery letter**. 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 changes to the CAA (Creative Artists Agency) Contract**. 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 contract for the Stock Event Contract as the Attorney submitted**. On roll call vote, all votes being yes the motion carried.

The Regular meeting was adjourned at 9:58 a.m.



Lori Barkey,

Deputy Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners