

May 17th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 17th day of May, 2022, there were present:

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

The Regular meeting was called to order by Chairman Vance at 8:01 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 \$105,117.17.
2. Schedule of Bills for the Nursing Home in the amount \$46,971.23.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
May 10th, 2022

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 **authorize the Board Chair to sign the letter to the Town for the Knights of Columbus to have their beer garden during the fair July 24th-July 31st 2022**. 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 Road Cut Right of Way Permit RW22-01 for the Town of Akron**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **award the Ranch Sorting of America (RSOA) and Washington County Scholarship to Ethan Glenn and Alivia Weathers for \$1,500 each**. 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 Resolution 65-2022 a resolution authorizing a lease purchase financing for the purpose of refinancing costs relating to the construction of the County's Nursing Home and related facilities: approving a site lease, a lease purchase agreement and related transaction documents to complete the refinancing and providing parameters in connection with the lease-purchase financing and to authorize the Board Chair to sign.** 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 Lease Purchase Agreement and Site Lease paper work and authorize the Board Chair to sign.** 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 signature 8038-G for the Board Chair as it will be amended and be sent out.** 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 National Sled Pullers Association Sanctioned NSPA Contract and have the Board Chair Sign.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:42 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners