

May 25th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th 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 8:45 am.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the purchase of a bariatric bed for the nursing home for \$2,881.98**. 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 resale of a stationary bike for \$100.00**. On roll call vote, all votes being yes, the motion carried.

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 \$57,247.22.
2. Schedule of Bills for the Nursing Home in the amount \$28,970.15.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,242.99.
4. Minutes from Prior Meetings
May 18th, 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 go into **executive session (9:04 a.m.)** to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S 24-6-402(4)(e) , regarding the proposed Communication Center IGA. On a roll call vote, all votes being yes, the motion carried.

The executive session was concluded at 9:31 a.m.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Building Permit BP21-08 for Matthew Trim**. 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 Right of Way transition line for Viaero Fiber Networks RWT21-01 Highway 63 to County Road EE and north to their tower**. 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 Foundation Permit FP21-03 for Ryan Dreitz**. On roll call vote, all votes being yes, the motion carried.

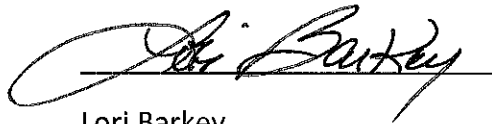
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Mobile or Manufactured Home Permit MP21-05 for Ryan Dreitz**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 76-2021 for WY Authority Board for Capital Purchase of a new CAD system**. 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 Capital Request for up to \$5,000.00 to add electrical to the sheep and pig barns**. 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 Purchase for District 3 to monitor the Big Iron sale for a mower**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:18 a.m.



Lori Barkey,

Deputy Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners