

May 4th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 4th 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 8:02 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 \$122,539.60.
2. Schedule of Bills for the Nursing Home in the amount \$46,957.72.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,072.41.
4. Minutes from Prior Meetings
April 27th, 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 Resolution 73-2021 Regional Hazard Mitigation Plan update 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 **adopt Resolution 74-2021 in relationship with the changes of the Sick Policy for Washington County to be in line with the State of Colorado**. 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 Independent Roofing Specialist Service Agreement as amended as presented.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **accept the Construction Contract from Simon Construction for \$379,744.00 for asphalt repair and overlay on County Road RR.** On roll call vote, all votes being yes, the motion carried.

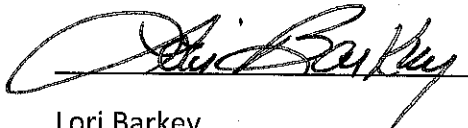
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the disposal of County property of about 15 pallets of rock face.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the request for a Capital Purchase for a finish mower in the amount of \$3,821.20.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **allow District 2 Road and Bridge to buy a 2004 Kenworth T800 for \$45,800.00 to replace the truck that was wrecked.** On roll call vote, all votes being yes, the motion carried.

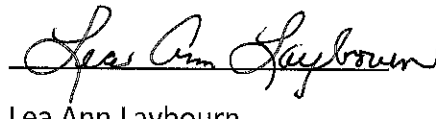
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the Capital Purchase for the Sheriff Office for a patrol vehicle in the amount of \$34,172.00.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:08 a.m.



Lori Barkey,

Deputy Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners