

November 1st, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of November, 2022, there were present:

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| Tony Wells, commissioner | present |
| Kent Vance, chairman | present |
| Lea Ann Laybourn, commissioner | present |
| 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 \$43611.10.
2. Schedule of Bills for the Nursing Home in the amount \$85,632.05.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
October 25th, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to approve the **consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve Building Permit BP22-33 for John McMurphy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve Building Permit BP22-34 for Janet Selden**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve Capital Purchase for the Sheriff's Office for grille guards in the amount of \$2,289.35**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the Waiver of Conflict with Yuma County**. On roll call vote, all votes being yes, the motion carried.


Recess until 9:30

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **go into Executive Session to hold a conference with the County Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b), procedures applicable to XCEL power pathway applications**. On roll call vote, all votes being yes, the motion carried.

Executive Session at 9:31 a.m.

Concluded at 10:01 a.m.

The Regular meeting was adjourned at 10:02 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners