

November 29<sup>th</sup>, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29<sup>th</sup> day of November, 2022, there were present:

Tony Wells, commissioner	present via zoom
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 8:31 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 \$61,946.43.
2. Schedule of Bills for the Nursing Home in the amount \$34,437.51.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
November 22<sup>nd</sup>, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the consent agenda**. 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 Capital Purchase for Emergency Management in the amount of \$4,328.80 for furniture**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Board Chair to sign the public comment on COGCC (Colorado Oil and Gas Conservation Commission) for Garfield County**. 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 Capital Purchase for the Nursing Home new time clock in the amount of \$2,420.00**. 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 Road and Bridge District 3 for a 2022 Ram 2500 pickup in the amount of \$54,480.00.** 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 Junior Livestock quarterly financials.** 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 letter to opt out of the FAMLI District Attorney's Office.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:55 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners