

November 8<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 8<sup>th</sup> day of November, 2022, there were present:

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 8:08 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 \$138,001.91.
2. Schedule of Bills for the Nursing Home in the amount \$39,516.18.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
November 1<sup>st</sup>, 2022

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to approve the **consent agenda as amended**. 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 BP22-35 for Palser Land Company**. 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 BP22-36 for Saul and Kate Castillo**. 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 Capital Purchase for the IT Department for Webroot Sercre Anywhere for a three-year renewal in the amount of \$3,183.25**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to adopt **Resolution 84-2022 to authorize the following changes to the TKB and Farmers State Bank Accounts for Health and Human Services, as follows: Deanna Annand be removed from the signature cards and Shelly Dillion be added.** On roll call vote, all votes being yes, the motion carried.

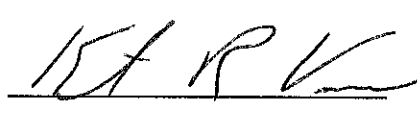
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the rate increase from \$250 to \$275 for Hoffmann, Parker, Wilson and Carberry P.C. and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:19 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners