

October 19th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th day of October, 2021, there were present:

Tony Wells, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 8:06 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 \$99,164.38.
2. Schedule of Bills for the Nursing Home in the amount \$35,727.80.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meeting

October 12th, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to approve the **consent agenda as amended**. 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 Building Permit BP21-22 for Ken Davidson for his storage units**. 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 COSI County Allocation Letter for support and have the Board Chair sign**. 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 a Capital Purchase for two projectors and cables for the Event Center audio and video.** On roll call vote, all votes being yes, the motion carried.

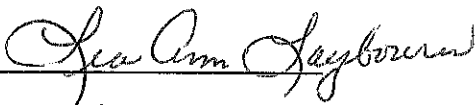
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the meeting date from November 16th to November 15th.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:30 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners