

October 20<sup>th</sup>, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20<sup>th</sup> day of October, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	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 Wells 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 \$102,599.80.
2. Schedule of Bills for the Nursing Home in the amount \$0.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
October 13<sup>th</sup>, 2020

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke 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 Willeke to **approve Foundation Permit FP20-04 for Cynthia and Larry Steen**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Mobile Home Permit MP20-05 for Cynthia and Larry Steen**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 86-2020 which involves a (subdivision) exemption (EX20-07 Brian and Merrin Sampson) for 2.5 acres from a 40 acre parcel**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 87-2020 as it pertains to exemption EX20-08 for Hendrich Farms Inc..** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 88-2020 (EX20-09) involves Hendrich Farms Inc. they are requesting to exemption 2.12 acre from a 40 acre parcel for the purpose of resale.** On roll call vote, all votes being yes, the motion carried.

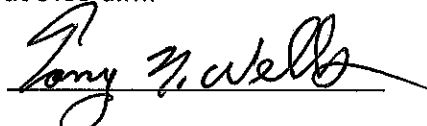
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve ratifying the Chairman signature on the Grant request that Collin Patterson presented (Coronavirus Relief Fund).** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:05 a.m.



Annie Kuntz,

Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for October 20<sup>th</sup>, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.