

October 5, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Event Center in Akron, Colorado on Tuesday the 5<sup>th</sup> 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 via Zoom

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 \$144,262.39.
2. Schedule of Bills for the Nursing Home in the amount \$24,028.10.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
September 28<sup>th</sup>, 2021

It was moved by Commissioner Vance 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 Vance to **have the Board Chair sign the SB Clark letter of engagement for financial advisory services**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **have the Board Chair sign the EMPG-LEMS Grant application for the emergency management**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:37 a.m.

The Public Hearing was open at 10:00 a.m.

Chair Opening Statement:

The following matter is continuation of a public hearing concerning proposed Washington County zoning regulations governing Wind and Solar Energy Conversion Systems and related transmission lines. The regulations have been reviewed by the Washington County Planning Commission and the Board of County Commissioners has received their comments. A public hearing was held on August 24, 2021 on these regulations, at which time public comment was taken and the Board of County Commissioners considered the regulations. The Board of County Commissioners continued the public hearing until August 31, 2021 for further consideration. On August 31, 2021 the Board of County Commissioners opened the public hearing and without taking further testimony, continued the public hearing until September 28, 2021; then again to October 5<sup>th</sup>, 2021.

The Board of County Commissioners has further reviewed the regulations and today, the Board of County Commissioners will open the continued public hearing and consider adopting the regulations.

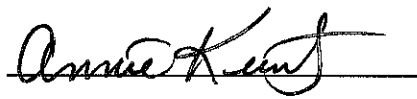
No further public comment will be taken during today's public hearing. The Board of County Commissioners will deliberate among itself concerning the proposed regulations. It is the intent of the Board of County Commissioners to vote on the proposed regulations.

"The Public Hearing for Agenda Item for the 10:00 a.m. Public Hearing for Wind, Solar and Transmission Line meeting is now open. The Commissioners will now discuss the regulations with the intent of reaching consensus and then voting on whether to adopt them."

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **adopt Resolution 95-2021 adopting wind and solar regulations as written**. On roll call vote, all votes being yes, the motion carried.

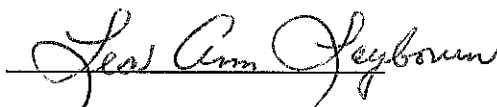
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 96-2021, a resolution imposing a temporary moratorium on Washington County's processing of application for wind and solar power generations to the date of November 4, 2021 and transmission lines to December 27, 2021**. On roll call vote, all votes being yes, the motion carried.

The Public Hearing closed at 10:14 am.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners