

September 14, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14<sup>th</sup> day of September, 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 8:00 a.m.

#### 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 \$81,074.09.
2. Schedule of Bills for the Nursing Home in the amount \$71,970.95.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,092.62.
4. Minutes from Prior Meetings  
September 7<sup>th</sup>, 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 Resolution 80-2021 as it applies to the credit card policy**. 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 Resolution 81-2021 adopting the grant policy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **adopt Resolution 82-2021 as it applies to the PPI information**. 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 91-2021 as it pertains to the ethics policy.** 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 Resolution 92-2021 to adopt the grant purchasing policy.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Administrator to sign for Mega Music stage and set up for Washington County Fall Festival.** 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 Washington County Nursing Home vaccine mandated, that will only be sent if we do not get a waiver from the State.** 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 capital expenditure for the Assessor's Office as \$7,000 for the GIS mapping system.** On roll call vote, all votes being yes, the motion carried.

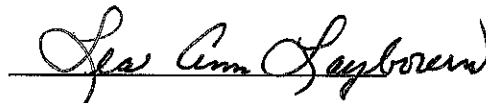
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the capital purchase for the County Clerk/Election Department in the amount of \$10,000 for a GIS mapping system.** On roll call vote, all votes being yes, the motion carried.

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



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners