

September 15<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 15<sup>th</sup> day of September, 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 at 8:05 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 \$103,701.30.
2. Schedule of Bills for the Nursing Home in the amount \$25,702.86.
3. Schedule of Bills for the Pioneer Haven in the amount of \$6,936.54.
4. Minutes from Prior Meetings  
September 9<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 Mobile Home Permit MP20-04 for Bradley and Brenda Rhea**. 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 82-2020 is extending a temporary moratorium on Washington County's processing of application for wind and solar power generation facilities and associated power lines in all unincorporated portions of Washington County**. 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 the Agreement for Professional Services with AGS Construction Inc. to skim coat the Justice Center exterior as presented in the contract.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was closed by Chairman Wells at 10:12 a.m.

The Supplemental Budget Transfer and Appropriation Hearing was opened by Chairman Wells at 10:38 a.m.

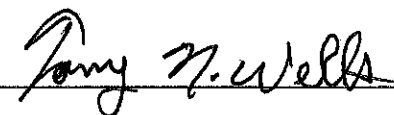
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 83-2020 which is a resolution appropriating additional sums of money to five different spending funds, Justice Center of \$1,681,700.00, Nursing Home Operations Budget of \$420,000.00, Health Care Fund of \$125,000.00, Pioneer Haven of \$130,000.00 and the General Fund of \$1,450,042.00.** On roll call vote, all votes being yes, the motion carried.

The Supplemental Budget Transfer and Appropriation Hearing was closed by Chairman Wells at 10:41 a.m.



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Annie Kuntz,  
Clerk to the Board



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Tony Wells,  
Chairman Board of County Commissioners

If you would like a copy of the recording for September 15<sup>th</sup>, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.