

September 21st, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21st day of September, 2021, there were present:

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| Tony Wells, commissioner | present |
| Kent Vance, commissioner | present |
| Lea Ann Laybourn, chairman | present |
| Annie Kuntz, clerk to the board | present via Zoom |
| 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 \$28,114.08.
2. Schedule of Bills for the Nursing Home in the amount \$42,571.00.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
September 14th, 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 85-2021 for Haley Harms on county road SS and 57**. 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 Exemption from Subdivision EX21-10 for Haley Harms on a division of acres on her property**. On roll call vote, all votes being yes, the motion carried.

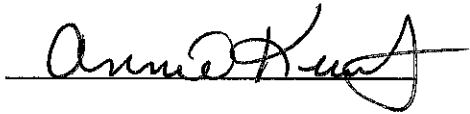
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 93-2021 as it pertains to Daniel Lamb request**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Exemption for Subdivision EX21-12 for Daniel Lamb with conditions as approved by Planning and Zoning.** 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 Memorandum of Understanding and authorize the Board Chair to sign for Deb Cooper as a recipient of the information.** 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 Jerry Morris as a member of the RETAC Board for the next two years.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:51 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners