

September 28<sup>th</sup>, 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 28<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 via Zoom

The Regular meeting was called to order by Chairman Laybourn 8:43 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 \$116,803.53.
2. Schedule of Bills for the Nursing Home in the amount \$8,774.12.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1896.30.
4. Minutes from Prior Meeting  
September 21<sup>st</sup>, 2021

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the **consent agenda as modified**. 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 Building Permit Application BP21-20 as it applies to Rick and Brenda Rhea**. 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 letters for Washington Nursing Home to Capital Impact Partners**. On roll call vote, all votes being yes, the motion carried.

Public meeting for wind, solar and transmission lines was open at 10:03 a.m.

Board Chair Laybourn 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 regulation 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.

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 public hearing for agenda item for the 10:00 am public hearing for wind, solar and transmission lines 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 Wells and duly seconded by Commissioner Vance to continue the open meeting to next week October 5<sup>th</sup>, 2021 (10:00 am) there are some things that need to be clarified based on some of the comments from today. 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 94-2021 being as it relates to the moratorium as set in Resolution 64-2020 should be extended to October 15, 2021 unless earlier terminated or further extended.** On roll call vote, all votes being yes, the motion carried.

Public meeting was closed at 10:15 a.m.

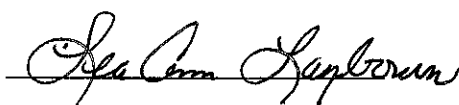
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the liquor license for Anton Super as presented and to allow the Board Chair to sign the permit.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:17 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners