

September 6<sup>th</sup>, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6<sup>th</sup> day of September, 2022, there were present:

|                                      |         |
|--------------------------------------|---------|
| Tony Wells, commissioner             | present |
| Kent Vance, chairman                 | 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 Vance at 8:00 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 \$102,589.35.
2. Schedule of Bills for the Nursing Home in the amount \$33,664.61.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
August 30<sup>th</sup>, 2022

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn 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 Wells to **adopt Resolution 78-2022 as it pertains to the CHRI Checks policy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 79-2022 as it pertains to the incident response policy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve purchase of the property at Ash and third**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the Capital Purchase for a tarp cover for the Landfill (amount of \$115,214)**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:10 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners