

October 25th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th day of October, 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 8:37 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 \$132,204.41.
2. Schedule of Bills for the Nursing Home in the amount \$ 0.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
October 18th, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to approve the **consent agenda as amended**. 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 Mobile Home Permit MP22-06 Robert Abbott, Randell and Marilyn Kraich**. 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 Assessor's Office for four two-inch faux wood blinds in the amount of \$1,060.58**. 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 the retirement agreement as presented 401(a) and the 457 accounts for the county**. 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 82-2022 as it pertains to the health insurance for the county.** On roll call vote, all votes being yes, the motion carried.

Recessed until 9:00 a.m.

Public Hearing- Use By Special Review #SP22-04

Chairman Vance opening statement:

“The following mater is a public hearing concerning a Use By Special Review submitted by Public Service Company of Colorado dba Xcel Energy to Washington County requesting to place 53 miles of 345-kv transmission line within Washington County. The transmission line generally routes from the northwestern to southeastern portions of Washington County and crosses Highway 36 at Lindon and Anton.

The Public Hearing for Use By Special Review #SP22-04 is now open.”

The Board of County Commissioners are not in a position to hear the USR application today because the Planning Commission continued their review of it until November 21.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **continue the public hearing until December 13th, 2022.** On roll call vote, all votes being yes, the motion carried.

Public Hearing close

The Regular meeting was adjourned at 9:17 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners