

April 16th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th day of April, 2024, there were present:

Gisele Jefferson, 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 8:01 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 \$100,493.24.
2. Schedule of Bills for the Nursing Home in the amount of \$26,594.70.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
April 9th, 2024

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to approve the **consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of Right of Way RW24-01 for Y-W Electric**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve Right of Way RW24-02 for the underground distribution lines for Y-W**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of Road Access RA24-01 for Bruce Chapman**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the purchase agreement for the carnival ride in the amount of \$48,000.** On roll call vote, all votes being yes, the motion carried.

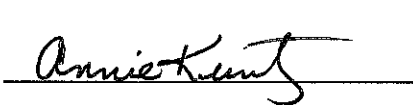
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval the Knapp Productions stage agreement for the concert at the fair in the amount of \$8,500.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Airbound agreement and authorize the chair to sign in the amount of \$12,550.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **go in to Executive Session at 8:31 to hold a conference with the County's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b), concerning Washington County District Court Case No.2019 JV 13.** On roll call vote, all votes being yes, the motion carried.

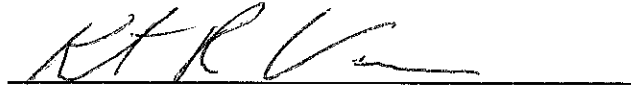
The time is now 8:31 a.m., and the executive session has been concluded. The participants in the executive session were: Kent Vance, Gisele Jefferson Misty Peterson, Lea Ann Laybourn, Teresa Traxler and Jeff Parker. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not include in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none,

The Regular meeting was adjourned at 8:52 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners