

April 18th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18th day of April, 2023, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn at 8:02 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 \$164,708.27.
2. Schedule of Bills for the Nursing Home in the amount of \$15,911.49.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
April 11th, 2023

It was moved by Commissioner Jefferson 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 Jefferson to **distribute \$2,400 to the Otis Firework display**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Road Cut Permit RW23-01 for Russell Brandon for a water line under a county road**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the Capital Purchase for the Sheriff's Office for a new patrol vehicle in the amount of \$45,815.09**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve Capitol Purchase for the Nursing Home for a 40-foot storage container in the amount of \$5,274.50.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Capitol Purchase for 40-foot storage container for the Maintenance Department in the amount of \$5,274.50.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve Capitol Purchase for the carnival prizes in the amount of \$2,162.64.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the letter opposing recent map for behavioral health service and have all three sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the annual free dump day for Saturday May 13 from 8 am to 4 pm with bad weather alternate date being May 20th.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve closer of the north and northwest gate at the fairground as a general rule other than for special events when it is required to be open.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:00 a.m.

Annie Kuntz,
Clerk to the Board

Lea Ann Laybourn,
Chairman Board of County Commissioners