

April 23rd, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23<sup>rd</sup> day of April, 2024, there were present:

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

The Regular meeting was called to order by Chairman Vance 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 \$14,463.56.
2. Schedule of Bills for the Nursing Home in the amount of \$29,955.41.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,902.60.
4. Minutes from Prior Meetings  
April 16<sup>th</sup>, 2024

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 Jefferson and duly seconded by Commissioner Vance to **allow the use of the Faris wheel for the State Lion Convention to be held on May 3<sup>rd</sup> and 4<sup>th</sup> in Akron at the fairgrounds**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Building Permit BP24-10 for the Smart family to build a 42x60 shop**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Building Permit BP24-11 for the Ehrman's to build a garage 25x50x12**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Capital Purchase for the Nursing Home for utility trailer with a ramp for landscape needs in the amount of \$2,499.99.** On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Capital Purchase for the Event Center for a sprinkler system and landscaping by Eqbert Sprinklers for \$13,000.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Capital Purchase for the Sheriff Department camera system for vehicles by Axon Enterprise for \$24,500.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of the cancellation letter to CIC (Computer Information Concepts) to cancel the services with our Assessors Office and authorize the Chair to sign.** On roll call vote, all votes being yes, the motion carried.

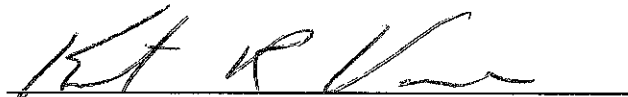
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Capital Purchase for carnival game prizes in the amount of \$3,066.60 with the shipping to be determined yet, get the materials from Rhode Island Novelty.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:02 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance

Chairman Board of County Commissioners