

April 9, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 9<sup>th</sup> 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 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 \$154,615.19.
2. Schedule of Bills for the Nursing Home in the amount of \$36,859.14.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
April 2<sup>nd</sup>, 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 Laybourn and duly seconded by Commissioner Jefferson to **ratify the Town of Akron dba Golf Course for their liquor license**. 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 Special Transport Permit TP24-05 for 5 Star Permits LLC**. 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 Building Permit BP24-08 for Carol Marostica for roof mounted solar system on her residence**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the Annual Washington County Landfill no scale day charge date set for Saturday May 18 with inclement weather for the following Saturday May 25.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:44 a.m.

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Annie Kuntz,

Clerk to the Board

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Kent Vance

Chairman Board of County Commissioners