

August 20, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20<sup>th</sup> day of August, 2024, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Merya Lambert, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 8:04 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 \$138,376.54.
2. Schedule of Bills for the Nursing Home in the amount of \$54,823.56.
3. Schedule of Bills for the Pioneer Haven in the amount of \$843.94.
4. Minutes from Prior Meetings  
August 13<sup>th</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 Jefferson and duly seconded by Commissioner Laybourn for **the Chair to sign the final Mylar for Groth EX23-06**. 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 BP24-17 for Resound Networks for their industrial tower and their equipment**. 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 Road Cut RW24-04 for Gary Guy on county road Y three tenths of a mile north of county road 23**. 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 Capital Purchase for the Fairgrounds for the midway bathrooms to replace the privacy fence in the amount of \$3,164.00.** On roll call vote, all votes being yes, the motion carried.

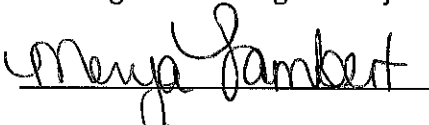
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the contract with Vortex to work on the Event Center doors, rehangng, fix all the hardware and sealing mechanisms in the amount of \$15,337.01.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Mobile Home Permit MP24-01 for a manufactured home for Vega 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 Laybourn to **approve of the Junior Livestock Sale reconciliation for July.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jeferson to **approve the COSI Letter and MCC grant application.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:28 a.m.



Merya Lambert,

Deputy Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners