

August 22, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 22nd day of August, 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 8:00 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 \$97,421.20
2. Schedule of Bills for the Nursing Home in the amount of \$2,415.344.
3. Schedule of Bills for the Pioneer Haven in the amount of \$35,681.21.
4. Minutes from Prior Meetings
August 15, 2023

It was moved by Commissioner Vance 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 Vance for **approval for Building Permit BP23-22 for Tom Twiss for a 48x26 new home**. 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 to have the Chair sign the final mylar for Willeke**. 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 Exemption Subdivision EX23-40 for Barney and Jessica Filla with a written road access agreement**. 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 Resolution 74-2023 for Barney and Jessica Filla for the Exemption Subdivision and to have the road access information to be added.** 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 Secure Transportation Vehicle Service License for Centennial Mental Health.** On roll call vote, all votes being yes, the motion carried.

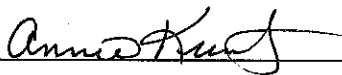
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve Centennial Mental Health Vehicle Permit, VP23-01, VP23-02, VP23-03, VP23-04 and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Capital Purchase for the Clerks Office for solid core door for the election security in the amount of \$1,300.** 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 a Capital Purchase for the two keyless system in the amount of \$4,170.60 for the election office.** On roll call vote, all votes being yes, the motion carried.

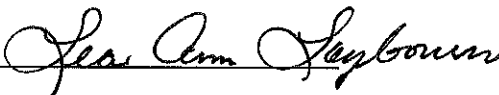
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve a Capital Purchase for District 2 Road and Bridge for a Fendt tractor in the amount of \$166,173.76.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:33 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners