

August 27th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27<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 9:07 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 \$57,573.65.
2. Schedule of Bills for the Nursing Home in the amount of \$22,951.94.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
none

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 to **ratify the Chair signature on the Abstract of Assessment**. 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 Exemption from Subdivision EX24-03 of Colton Uhrig**. On roll call vote, all votes being yes, the motion carried.

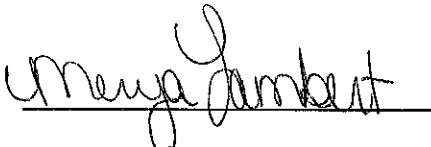
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **adopt Resolution 65-2024 for the Colton Uhrig exemption**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 64-2024 as it pertains to the room rates starting October 1<sup>st</sup>, 2024.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn **moved to approve of Capital Purchase for the Justice Center for a new boiler and removal of the old boiler for \$142,706.96 from Wern Air.** On roll call vote, all votes being yes, the motion carried.

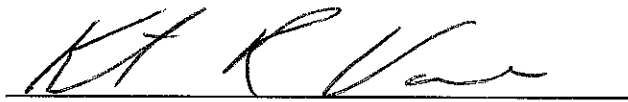
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve Capital Purchase for the Sheriff for graphics for a patrol vehicles in the amount of \$2,070.00.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at a.m.



Merya Lambert,

Deputy Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners