

December 10th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10th day of December, 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 8:12 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 \$94,157.63.
2. Schedule of Bills for the Nursing Home in the amount of \$24,523.14.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
December 3rd, 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 to **approve the Capital Purchase for the Ambulance Department for Stryker cardiac monitors in the amount of \$234,145.70**. 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 Capital Purchase for Road and Bridge District 1 for a 2009 Chevrolet ¾ ton pickup with plow to replace a pickup in the amount of \$30,000**. 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 for Capital Purchase Road and Bridge District 3 for a 2024 Chev 1500 4x4 pickup in the amount of \$41,557.00**. 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 Road and Bridge on District 3 for a 2024 Chev 1500 crew cab pickup in the amount of \$51,875.00, to replace the wrecked pickup that is still under warranty.** 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 Capital Purchase for Road and Bridge District 2 for a 2017 Ford F250 super duty pickup in the amount of \$27,000.** 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 Otis Law Enforcement Agreement with the increase of 4% by and between the Board of County Commissioners, Washington County Sheriff and the Town of Otis, Colorado.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:36 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners