

December 31st, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 31st 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 via Zoom
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 9:01 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 \$307,298.44.
2. Schedule of Bills for the Nursing Home in the amount of \$39,885.72.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,938.97.
4. Minutes from Prior Meetings
December 17th, 2024

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn 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 **approve RW24-06 for Tyler Mollohan for a Road Cut Permit**. 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 86-2024 to extend the prior transmission line moratorium to March 31st 2025**. 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 87-2024 as it pertains to battery energy storage systems moratorium to extend to March 31st, 2025**. 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 South Y-W Ambulance license application**. 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 our lease agreement with the Pachner's**. On roll call vote, all votes being yes, the motion carried.

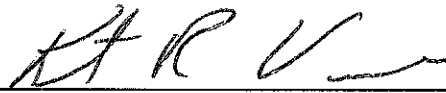
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **authorize the Chair to sign the amended MOU for early childhood service, which extends the deadline of the existing MOU**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:20 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners