

December 19, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th day of December, 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 \$801,549.69.
2. Schedule of Bills for the Nursing Home in the amount of \$13,6838.00.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,025.01.
4. Minutes from Prior Meetings
December 12th, 2023

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to approve the **consent agenda as presented**. 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 Road Right of Way RWT23-01 for Eastern Slope Rural Telephone Association Inc.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance the **approval of Capital Purchase for the Nursing Home for a chair lift and computer in the amount of \$2,975.09**. 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 amendment of the previous Capital Purchase for District 1 crane repairs from \$9,550.22 up to \$10,901.04**. On roll call vote, all votes being yes, the motion carried.

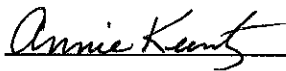
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of the Law Enforcement Agreement with the Sheriff's Office and the Town of Akron and authorize the Chair to sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve to open back up and advertise to for District 2 Road Supervisor, see if we can get some more applications and advertised more broadly.** 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 letters to send out to the board members that are up for reappointment or term limited as well as Twiss for his resignation.** On roll call vote, all votes being yes, the motion carried.

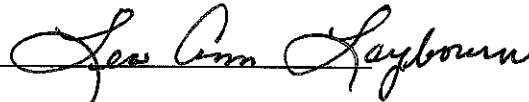
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve to have Gisele to server as the county proxy for CCI and authorize the Chair to sign.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:04 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners