

December 27, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Wednesday the 27th day of December, 2023, there were present:

Gisele Jefferson, commissioner	present via Zoom
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present via Zoom
Annie Kuntz, clerk to the board	present via Zoom
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Pro Tem Vance at 8:05 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 \$113,439.51.
2. Schedule of Bills for the Nursing Home in the amount of \$9,089.33.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,002.30.
4. Minutes from Prior Meetings
December 19th, 2023

It was moved by Commissioner Laybourn 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 Jefferson and duly seconded by Commissioner Laybourn for **adoption of Resolution 88-2023 for a moratorium on utility scaled battery energy storage systems until July 1, 2024**. 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 final mylar for Bauke EX22-10 and authorize the Chair to sign**. 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 final mylar for Baker EX23-02 and authorize the Chair to sign**. 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 final mylar for Volberding EX23-05 and authorize the Chair to sign.** 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 the South Y-W Ambulance Service License and authorize the Chair Pro Tem.** 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 refer the renewable energy survey back to the Planning and Zoning Board.** 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 District 3 in the amount of \$32,495.00 for a 2018 Chevrolet pickup.** On roll call vote, all votes being yes, the motion carried.

Recess at 8:38 a.m. until 9:00 a.m.

Open the public hearing for 2024 Budget Hearing at 9:01

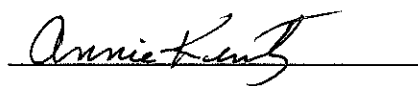
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 89-2023 for the 2024 budget.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of Resolution 90-2023 the Annual Appropriation for the Fiscal Year 2024.** 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 91-2023 to Certify the County Mill Levy.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **close the Budget meeting for 2024.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:28 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Pro Tem Board of County Commissioners