

December 3rd, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 3<sup>rd</sup> 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 8:00 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 \$94,157.63.
2. Schedule of Bills for the Nursing Home in the amount of \$32,245.83.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,825.89.
4. Minutes from Prior Meetings  
November 19<sup>th</sup>, 2024  
November 26<sup>th</sup>, 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 Laybourn and duly seconded by Commissioner Jefferson to **approve Centennial Mental Health Transportation Vehicle Permit VP24-01 for a 2014 Toyota Sienna**. 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 Centennial Mental Health Transportation Vehicle Permit VP24-02 for a 2020 Toyota Sienna**. 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 Centennial Mental Health Transportation Vehicle Permit VP24-03 for a 2022 Ford Explorer**. 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 Centennial Mental Health Transportation Vehicle Permit VP24-04 for a 2022 Ford Explorer**. 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 Centennial Mental Health Transportation Vehicle Permit VP24-05 for a 2023 Toyota Sienna**. 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 Centennial Mental Health Transportation Vehicle Permit VP24-06 for a 2024 Ford Explorer**. On roll call vote, all votes being yes, the motion carried.

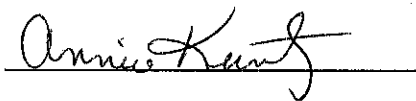
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve Centennial Mental Health Transportation Vehicle Permit VP24-07 for a 2024 Ford Explorer**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **amend the Capital Purchase for the Clerk's Office for the election cameras in the amount of \$16,942.24**. On roll call vote, all votes being yes, the motion carried.

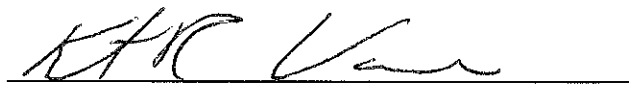
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve Capital Purchase for Road and Bridge District 1 for a 2022 Chev pickup to replace another, in the amount of \$49,000**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Akron Law Enforcement Agreement between Washington County Board of Commissioners, Town of Akron and Washington County Sheriff Department**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:13 a.m.



Annie Kuntz,  
Clerk to the Board



Kent Vance,  
Chairman Board of County Commissioners