

February 20th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20th day of February, 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 8:02 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 \$152,607.04.
2. Schedule of Bills for the Nursing Home in the amount of \$22,626.27.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
February 13th, 2024

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to approve the **consent agenda as presented**. 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 Special Transport Permit TP24-03 for Black Gold Energy**. 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 Special Transport Permit TP24-04 for Black Gold Energy**. 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 Law Enforcement Agreement with the Town of Otis and the Sheriffs Office**. 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 DOLA Extension Letter for the Grant on the EMS building for one year**. 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 golf cart give away for the KAT Radio Station in the amount of \$3,000 for a two-week period.** 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 partnership with Akron Chambers to participate in the shred day with a commitment of \$350 to extend the service for one hour.** 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 48-2024 to secure our borders and that we are not a sanctuary county.** 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 Resolution 50-2024 to OPT in the Jump Start Zone Grant.** 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 Commissary Agreement with Filla Honey Farm for the use of the Event Center.** 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 reconciliation of the Junior Livestock account for January.** 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 Liquor License Transfer of Ownership from the Washington County Golf Club Inc to the Washington County Golf Course.** 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 Capital Purchase for the Sheriff Office for two radar units in the amount of \$6,035.00.** 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 the Capital Purchase for the Sheriff Office for two radios for patrol vehicles in the amount of \$5,085.00.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:35 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance
Chairman Board of County Commissioners