

February 6<sup>th</sup>, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6<sup>th</sup> 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 \$13,329.30 and \$38,095.17 for 2024 and \$686.26 for 2023.
2. Schedule of Bills for the Nursing Home in the amount of \$0.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
January 30<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 Jefferson and duly seconded by Commissioner Laybourn to **accept the Petition for Abatement of Taxes for Shifting Sands Ranch LLC and authorizing the Board Chair to sign. Noting the original actual assessment value was \$1,215,259 correction of \$6,975.04 for a corrected final amount of assessment value of \$558,799**. 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 Colorado Parks and Wildlife Impact Assistant Grant Application and authorize the Board 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 Building Permit BP24-03 for Steve Sackett for a 30x30 garage.** 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 Agreement for Services for Lexin Brent in the amount of \$20,000.** 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 Agreement for Services for Larry English part time Road and Bridge for District 1.** On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **accept Dylan Smith as the Road and Bridge Supervisor for District 2.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:46 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance

Chairman Board of County Commissioners