

February 7th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of February, 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 \$8,728.28 for 2022 and \$57,999.75 for 2023.
2. Schedule of Bills for the Nursing Home in the amount of \$52,006.41.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
January 31st, 2023

It was moved by Commissioner Vance 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 Vance and duly seconded by Commissioner Jefferson to **approve Building Permit BP23-03 for Larry Anderson**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve Capital Purchase for two new radar units in the amount of \$6,035.00 for the Sheriff Office**. 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 Capital Purchase for the Ambulance for three electric stair chairs in the amount of \$27,440.16**. On roll call vote, all votes being yes, the motion carried.

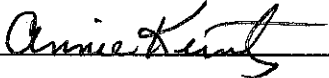
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of the purchase order for maintenance for plumbing tools in the amount of \$2,500.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Maintenance and Assessor Capital Purchase for flooring in the amount of \$8,970.00 to replace old carpet in the Assessor's Office.** 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 Capital Purchase for the Nursing Home for upgrades and repairs to the electric heating system to the Admin Office for \$2,032.00.** On roll call vote, all votes being yes, the motion carried.

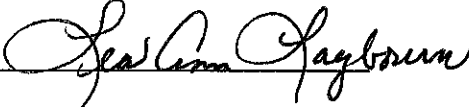
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the DHS contract for the Human Services Director as presented.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:43 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners