

January 10<sup>th</sup>, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10<sup>th</sup> day of January, 2023, there were present:

Gisele Jefferson, commissioner	present
Tony Wells, Commissioner	present until swearing in
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 Vance at 8:06 a.m.

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 \$467,144.89 for 2022 and \$0 for 2023.
2. Schedule of Bills for the Nursing Home in the amount of \$0 and \$33,053.39 for 2023.
3. Schedule of Bills for the Pioneer Haven in the amount of \$10,282.24 and \$10,283.24 for 2023.
4. Minutes from Prior Meetings  
January 3<sup>rd</sup>, 2023

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to approve the **consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

Recessed for Oath of Office.

Chairman Vance resumed the Regular meeting at 8:45 a.m.

It was moved by Commissioner Vance and duly seconded by Commissioner Laybourn to **appoint TJ Hernandez, Sean Kennedy and Byron Guy to the three vacant Eastern Colorado Roundup Fair board members, seeing that Phill Sims and Alan Basler have already served two terms therefore it would be a violation of their agreement that they can only do two terms.** On roll call vote, with Commissioner Vance and Chairman Laybourn votes being yes, Commissioner Jefferson abstain carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **appoint Rita Figueroa and Patrick McCall and have Kent Vance and Gisele Jefferson as Commissioners to serve on the W-Y Combine Communications Board.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **appoint Terry Kuntz, James Kuremmerle and Susan Williams as Nursing Home Authority Board members and Advisory Board members.** 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 Pat Basler and Barney Filla to serve another three-year term on Washington County Pest and Weed Control District.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson to **appoint Fred Raish, Elizabeth Thomason, Steve Diamond and JoNell Mollohan to the Washington County Planning Commission.** Motion died for a lack of a second.

It was moved by Commissioner Vance and duly seconded by Commissioner Laybourn to **appoint Fred Raish, Elizabeth Thomason, Kate Kenny and JoNell Mollohan for the Planning and Zoning Commission.** On roll call vote, Commissioner Vance and Commissioner Laybourn votes being yes and Commissioner Jefferson vote being no, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **post pone Resolution 20-2023 until next week.** On roll call vote, all votes being yes, the motion carried.

**Attached the Annual Reorganization Minutes and Resolutions.**

The Regular meeting was adjourned at 10:07 a.m.



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Annie Kuntz,

Clerk to the Board



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Lea Ann Laybourn,

Chairman Board of County Commissioners