

January 16th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16<sup>th</sup> day of January, 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 8:04 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 \$0.
2. Schedule of Bills for the Nursing Home in the amount of \$11,843.94 for 2024.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
January 2<sup>nd</sup>, 2024  
January 9<sup>th</sup>, 2024  
January 11<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.

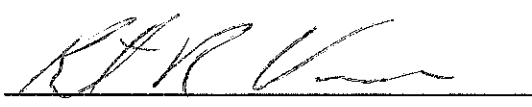
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve of the COSI Letter and authorize the Board Chair to sign**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Washington County Operating Plan Agreement and authorize the Board Chair to sign**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:15 a.m.



Annie Kuntz,  
Clerk to the Board



Kent Vance  
Chairman Board of County Commissioners