

January 23<sup>rd</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 23<sup>rd</sup> day of January, 2024, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Kat Stafford, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 8:01 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 \$233,555.27 for 2024 and \$117,774.91 for 2023.
2. Schedule of Bills for the Nursing Home in the amount of \$18,219.67 for 2024.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to approve the **consent agenda**. 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 Building Permit BP24-01 for Ryan Koch for a livestock barn**. 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 Building Permit BP24-02 for Logan Minor in Cope Colorado for a garage 35x45**. 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 Special Transport Permit TP24-01 for Northwest Logistics**. 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 Special Transport Permit TP24-02 for Northwest Logistics**. On roll call vote, all votes being yes, the motion carried.

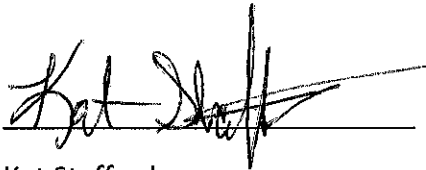
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **appoint Chad Young to the fair board for a three-year term**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Commissary Agreement for Kevin Brown and authorize the 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 for **approval of Capital Purchase for the SIPA contract for Google emails and drive space in the amount of \$14,317.00**. On roll call vote, all votes being yes, the motion carried.

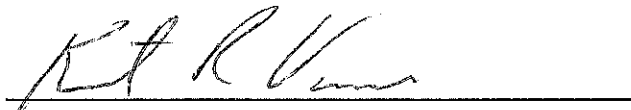
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **add Gisele Jefferson, Kent Vance and Annie Kuntz to the CIC Signature File**. On roll call vote, all votes being yes, the motion carried.

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



Kat Stafford

Deputy Clerk to the Board



Kent Vance

Chairman Board of County Commissioners