

January 24th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24<sup>th</sup> day of January, 2023, there were present:

Gisele Jefferson, commissioner	present via zoom
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Merya Lambert, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn at 8:00 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 \$41,551.49 for 2022 \$ 69,422.30 for 2023.
2. Schedule of Bills for the Nursing Home in the amount of \$37,034.39 for 2023.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
January 17<sup>th</sup>, 2023

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to approve the **consent agenda as presented**. 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 Resolution 50-2023 as it pertains to the mill levy to the Town of Akron**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **adoption of Resolution 51-2023**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **grant the Chairman to sign the letters for thank you boards that served and are no longer on the 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 **approve that Commissioner Vance and Commissioner Jefferson to serve on the 911 Authority Board to replace the two that went off.** On roll call vote, all votes being yes, the motion carried.

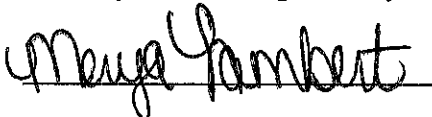
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Building Permit BP22-37 for Mehmet Begiri on their new generator at the tower on HWY 36.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Building Permit BP23-01 for Brent and Elizabeth Thomason on county road 13 in Cope.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **authorize the Board Chair to sign the Mylar for Baucke EX22-09 and EX22-10.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **extend an offer for the DHS Director to applicant one, Teresa.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:39 a.m.



Merya Lambert

Deputy Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners