

January 30th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 30th 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 9:09 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 \$308,425.00 for 2024 and \$62,729.10 for 2023.
2. Schedule of Bills for the Nursing Home in the amount of \$13,290.61 for 2024.
3. Schedule of Bills for the Pioneer Haven in the amount of \$3,416.90 for 2024.
4. Minutes from Prior Meetings
January 16th 2024 Minutes
January 23rd 2024 Minutes

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn 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 for **approval of Capital Purchase for new cots for the new Ambulance in the amount of \$25,317.98**. 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 Capital Purchase for the OEM for the fridge and stove in the amount of \$2,598**. 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 Capital Purchase for Ambulance Department for the microwave, washer and dryer in the amount of \$1,897.00.** 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 the inner department transfer request from the Sheriff Office to DHS 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 designation of representative to county health poll be Misty and Tammy.** On roll call vote, all votes being yes, the motion carried.

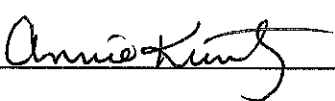
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the fair board letters for the new fair board members and those not selected.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve for the county to opt in to the jump start zone program.** 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 letter with CCI.** 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 the Treasurer semiannual report and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:35 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance

Chairman Board of County Commissioners