At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11th day of July, 2023, there were present:

Gisele Jefferson, commissioner	present
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 Laybourn at 8:05 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 \$583,337.24.
- 2. Schedule of Bills for the Nursing Home in the amount of \$46,139.80.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
- 4. Minutes from Prior Meetings
 June 21st, 2023
 June 27th, 2023

It was moved by Commissioner Vance 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 Vance and duly seconded by Commissioner Jefferson to approve the Capital Purchase for the Fairgrounds for finishing pipe in the amount of \$3,950.00. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for approval of a Capital Purchase for the Maintenance for storage in the old nursing home building in the amount of \$1,200 for January through June 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 approve the four tables and benches for the Fairground in the amount of \$6,020.65. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for approval of a Capital Purchase for the Extension Office for the HP notebook computer in the amount of \$1,819.39 for support staff. 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 the Contract and mental health agreement with the Washington County Sheriff and Turn Key Health Clinics, LLC. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for approval of the Washington County audit extension until September 30th. 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 the May Junior Livestock Sale reconciliation. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to allow the County Fair Day decision to Department Heads and Elected officials to set the policy for their staff. On roll call vote, all votes being yes, the motion carried.

Recess until 9:00 a.m.

The Public meeting pertaining to Redistricting was called to order by Chairman Laybourn at 9:00 am.

Pursuant to Colorado law, the Board of County Commissioners will be considering approval of a new redistrict map, based upon the most recent census data. The map can be found for the public to review at these locations: at the Courthouse on floor 2 and on our county website. The Board will be conducting a public hearing at this meeting, but public comment will be accepted for the next thirty days. The public may submit written comments by letter or email or if the public has any questions, you may direct those to Misty Peterson, 970-345-2701. After the thirty-day period, the Board will consider adoption of the new redistricting map at its meeting on August 15th, 2023. The county is required to review and possibly redistrict in the odd year following the federal census; due to COVID it was postponed to 2023. The county may propose one or more alternatives maps for redistricting with no more than five percent deviation between the most populous and lest populous district in the county. The proposed redistricting map would divide the town of Akron into three districts to balance the population

counts. The county must hold a public hearing at least 30 days prior to final decision; and allow a 30-day public comment period. The Public Hearing is today at 9:00 am. After review all comment, the county may adopt one of the proposed maps. You can pick up more of these maps in our office after before you leave.

Clerk Kuntz expanded on how she used Maptitude to develop the proposed redistricting map. While working with the map, she made sure all current Commissioners and road and bridge shops stayed in each current district and split the town of Akron into three districts to make the population within 5%, which is required by C.R.S. 30-10-306. (maps attached to minutes)

# of Districts	3	
		Minus 127
Total Population:	4817	Jail

Original District Tai	rget Population:	
District	Population	w/in Range:
1	2531	no
2	1351	no
3	808	no
4817	4690	127

After Redistricting			
District		Population	w/in Range:
	1	1561	yes
	2	1566	yes
	3	1563	yes
		4690	
jail		127	
		4817	

Commissioner Laybourn asked if anyone still needed to sign up to speak. Seeing none Commissioner Laybourn stated that each comment will have three minutes to speak.

Public comments were made by: Trent Twiss Tim Mollohan Ray Strand Gena Ramey
Deanna Schrock
David Foy
Melanie Krening
Dena Palser
Steve Diamond
Shane Leoffler
Jim Cecil
Sally Strand

Emailed comments were read by the County Administrator:

Paula Norman
Delman and Terry Craig
Arnold and Barb Page
Linda Sackett
Steve Sackett

All comments were in favor of keeping the districts as is and not make any changes.

The Public Hearing was adjourned at 9:40 a.m.

The Regular meeting was adjourned at 9:43 a.m.

Annie Kuntz,

Lea Ann Laybourn,

Clerk to the Board

Chairman Board of County Commissioners

Washington County Commissioner Redistricting 2023

Summary of key requirements and process to comply with state law:

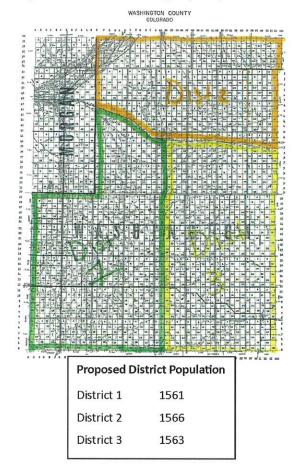
- The county is required to review and possibly redistrict in the odd year following the federal census; due to COVID it was postponed to 2023.
- The county may propose one or more alternatives maps for redistricting with no more than five percent deviation between the most populous and the least populous district in the county.
- The proposed redistricting map would divide the town of Akron into the three districts to balance the population counts.
- The county must hold a public hearing at least 30 days prior to a final decision; and allow a 30-day public comment period.
- Public Hearing: Tuesday, July 11, 2023 at 9:00 a.m. in Commissioners Meeting
- After reviewing all comments, the county may adopt one of the proposed maps.
- Pick up maps and more information at Washington County Administration Office

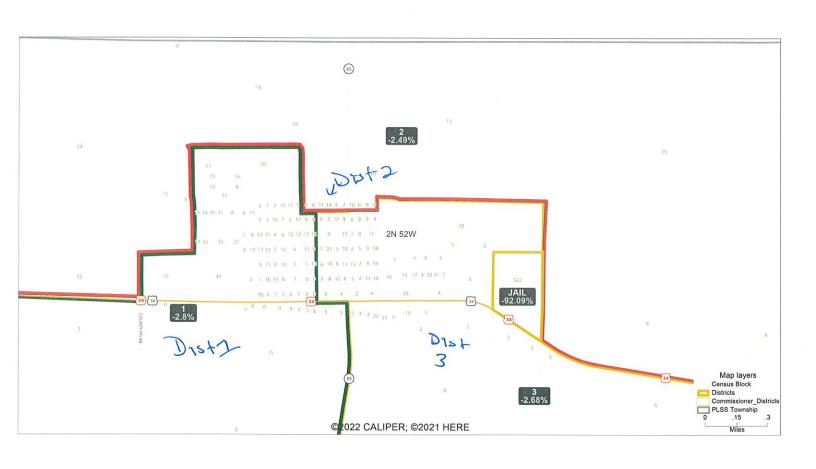
Current Commissioner Districts

CONTINUED INTERIOR DISTRICTS WASHINGTON COUNTY COLORAGO

Current District Population District 1 2531 District 2 1351 District 3 808

Proposed Redistricting by Population





WASHINGTON COUNTY COLORADO

