

July 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 16th day of July, 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 \$94,789.51.
2. Schedule of Bills for the Nursing Home in the amount of \$25,797.29.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
July 9th, 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 for **approval of RW24-04 for Meghan Bower**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **authorize the Chair to sign the mylar for Andazola exemption**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **accept District 1 Road and Bridge complex drawings and move forward with the DOLA grant**. 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 Sheriff's Office two new patrol vehicles, 2024 Ford Expedition, totaling \$83,523.00.** On roll call vote, all votes being yes, the motion carried.
purchase patrol vehicles

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of Capital Purchase for the Sheriff's Department for the lights, radio and equipment for the Sheriffs own vehicle, in the amount of \$4,148.70.** 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 ERC DJ Agreement in the amount of \$500 for the holiday party.** On roll call vote, all votes being yes, the motion carried.

Recesses until 9:00 a.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve DHS Child Support Contract not to exceed \$50,000.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:24 a.m.

Annie Kuntz,

Clerk to the Board

Kent Vance,

Chairman Board of County Commissioners