

July 2nd, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 2nd 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 8:02 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 \$193,420.40.
2. Schedule of Bills for the Nursing Home in the amount of \$25,968.88.
3. Schedule of Bills for the Pioneer Haven in the amount of \$437.09.
4. Minutes from Prior Meetings
June 25th, 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 Capital Purchase for Pioneer Haven for smoke alarms in the amount of \$1,013.50**. On roll call vote, all votes being yes, the motion carried.

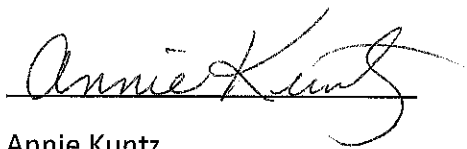
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve of Capital Purchase for the Sheriff Office for their new patrol vehicle lights and radio in the amount of \$8,877.68**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of Capital Purchase for the Justice Center for a new fingerprint machine in the amount of \$17,882.00**. 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 Nicholas Trim to the Fair Board, to fill the term.** On roll call vote, all votes being yes, the motion carried.

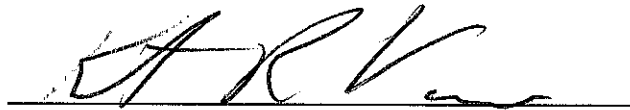
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approved the Amendment to the contract of the services of Turn Key Health Clinic LLC, mental health services for the inmates at the County Jail and authorize the Chair to sign.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:40a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners