

July 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 July, 2024, there were present:

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

The Regular meeting was called to order by Chairman Vance at ____ 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 \$170,885.82.
2. Schedule of Bills for the Nursing Home in the amount of \$23,219.80.
3. Schedule of Bills for the Pioneer Haven in the amount of \$5,282.50.
4. Minutes from Prior Meetings
July 23rd, 2024

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 Laybourn and duly seconded by Commissioner Jefferson to **approve the Nursing Home audit of 2023**. 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 audit for Washington County for 2023**. On roll call vote, all votes being yes, the motion carried.

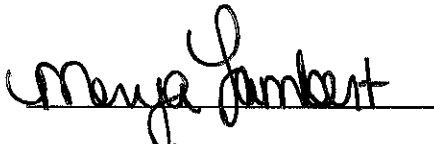
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Capital Purchase for the Justice Center to approve their lobby with paint and flooring in the amount of \$17,825.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the Millig agreement with the current payment of \$115,250.62 for the emergency service bill.** 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 RockSol agreement for professional services and sign in the amount of \$187,440.** On roll call vote, all votes being yes, the motion carried.

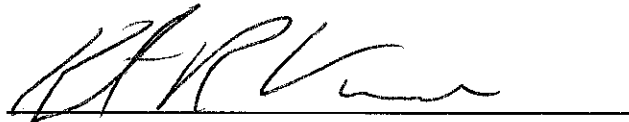
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **Washington County to Opt-in to ambulance service agreement to allow services around us to bring ambulance services in to the county as needed.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:34 a.m.



Merya Lambert,

Deputy Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners