

June 20th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20<sup>th</sup> day of June, 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 8:02 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 \$86,792.26.
2. Schedule of Bills for the Nursing Home in the amount of \$18,771.42.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,143.05.
4. Minutes from Prior Meetings  
June 13<sup>th</sup>, 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 Jefferson and duly seconded by Commissioner Vance for **approval of Exemption EX23-02 for the Baker family, splitting off 3.18 acres**. 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 Resolution 64-2023 as it pertains to the Exemption EX23-02 for Bakers**. 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 Resolution 63-2023 Road and Bridge overtime through September 30th**. On roll call vote, all votes being yes, the motion carried.

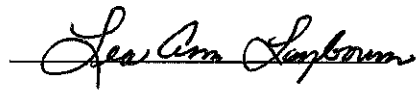
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Public Road Easement as presented for county road 53**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:28 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners