

June 25th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th day of June, 2024, there were present:

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| 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 9:08 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 \$134,690.82.
2. Schedule of Bills for the Nursing Home in the amount of \$34,819.96.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,974.62.
4. Minutes from Prior Meetings

June 18th, 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 to **approve the Junior Livestock Reconciliation**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 61-2024 as it pertains to Battery Energy Storage System Moratorium to extend to October 31, 2024**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **extend the deadline for applications for the Fair Board open position for another week, close of business July 1st, 2024**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners