

June 11th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11th day of June, 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 8:00 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 \$310,922.97.
2. Schedule of Bills for the Nursing Home in the amount of \$131,382.93.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,677.75.
4. Minutes from Prior Meetings
June 4th, 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 Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 59-2024 as pertains to the Treasurer's office opening a money market at Stockmens Bank**. 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 Even Center for 20 rectangle tables and storage cart in the amount of \$8,744.60**. 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 new equipment for the new building, the SonicWall and everything that goes with it in the amount of \$16,736.70**. 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 Justice Center to bid up to \$10,000 on a new gator for ground keeping.** On roll call vote, all votes being yes, the motion carried.

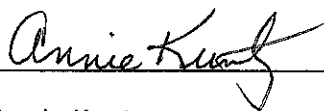
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Capitol Purchase for the Justice Center for phase 3 camera system grant and is to be covered with a grant in the amount of \$58,220.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the letter of authorization for John Swindle to planning and zoning board and authorize the Chair to sign.** 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 Contract of the Draft Horse show during the fair and authorize the Chair to sign.** On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **adopt Resolution 60-2024 on Right to Carry and authorize all three of us to sign.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:37 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners