

July 23rd, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23<sup>rd</sup> 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 \$306,279.48.
2. Schedule of Bills for the Nursing Home in the amount of \$21,416.03.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
July 16<sup>th</sup>, 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 Capital Purchase for the Ambulance for radio repeater booster system in the amount \$6,814.50**. 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 for Capital Purchase for the Ambulance for turbo repair on the ambulance in the amount of \$5,586.50**. 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 the Capital Purchase for the Justice Center for a used transport van in the amount of \$32,623.00**. 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 Justice Center upfitting the new transport van in the amount of \$7,898.76.** On roll call vote, all votes being yes, the motion carried.

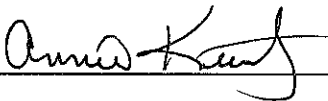
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Junior Livestock reconciliation for June 2024.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of the revision to the Washington County EMS Operation Plan concerning fires on BLM land.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **accept Allen Hussey resignation letter from the 911 communication board.** 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 the Muller Agreement which is to work on the culvert on county road RR in the amount of \$16,364.00 and authorize the Chair to sign.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:34 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners