

March 14th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14th day of March, 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 8:05 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 \$123,035.73.
2. Schedule of Bills for the Nursing Home in the amount of \$39,117.15.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,909.50.
4. Minutes from Prior Meetings
March 7, 2023

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to approve the **consent agenda as presented**. 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 54-2023 for the Mendoza exemption**. 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 for Building Permit BP23-07 for Edwards for a livestock barn size 32x40x8**. 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 of Building Permit BP23-08 for Andrew Fritzler for a building on county road 59.5 and authorize the Board 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 Vance for **approval of Capital Purchase for the carnival building structure to provide cover.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson to **accept the resignation of Elizabeth Thomason resignation and appoint Kara Kraich-Smith for district one for the remainder of this three-year term.** Motion dies for a lack of a second.

It was moved by Commissioner Vance to **accept the resignation of Elizabeth Thomason and put in Joe Wagner as a planning and zoning member.** Motion dies for a lack of a second.

It was moved by Commissioner Vance and duly seconded by Commissioner Laybourn to **postpone planning and zoning decision until next week.** On roll call vote, Commissioner Vance and Commissioner Laybourn being yes, and Commissioner Jefferson being no, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval the engagement letter for the County audit and authorize the Board 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 Vance for **approval the engagement letter for the Nursing Home audit and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:15 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners