

March 19, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19<sup>th</sup> day of March, 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 8:01 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 \$150,470.51.
2. Schedule of Bills for the Nursing Home in the amount of \$6,399.41.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
March 12<sup>th</sup>, 2024  
March 14<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 Jefferson and duly seconded by Commissioner Laybourn for **approval of a Capital Purchase for Washington County Emergency Services Building for signage for the building in the amount of \$3,400**. 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 resurface of the stage and steps at the Event Center in the amount of \$1,253.00**. 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 District One Road and Bridge for a new tractor and mower in the amount of \$253,723.00.** 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 Event Services Proposal for Airbound in the amount \$12,760.00 which includes the DJ.** On roll call vote, all votes being yes, the motion carried.

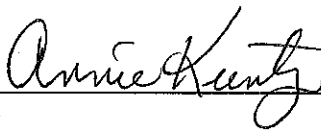
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Veterans Service Intergovernmental Agreement with the Lincoln County Commissioners and the Washington County Commissioners and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of the Master Agreement with MGT of American Consulting LLC for the cost allocation report for the Department of Human Services in the amount of \$5,150.00.** 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 GSA Agreement for the amendment to the agreement to follow the calendar year.** On roll call vote, all votes being yes, the motion carried.

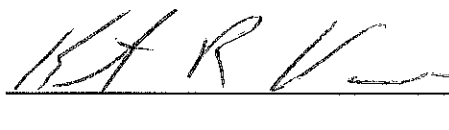
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of a Capital Purchase for the Nursing Home for a replacement dishwasher in the amount of \$4,870.88.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:35 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance

Chairman Board of County Commissioners