

March 21st, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21<sup>st</sup> 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 8:04 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 \$98,242.74.
2. Schedule of Bills for the Nursing Home in the amount of \$32,057.37.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,648.
4. Minutes from Prior Meetings  
March 14<sup>th</sup>, 2023

It was moved by Commissioner Vance 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 Vance and duly seconded by Commissioner Jefferson to **approve the Knights of Columbus Beer Garden for the Eastern Colorado Roundup**. 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 the Junior Livestock sales report financials**. 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 exemption from audit for Pioneer Haven and authorize all Commissioners 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 used scissor in the amount of \$7,000 lift for maintenance.** 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 Capital Purchase for the dog show ring in the amount of \$1,399.** 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 Capital Purchase for backup power supply for domain server in the amount of \$1,050.26.** On roll call vote, all votes being yes, the motion carried.

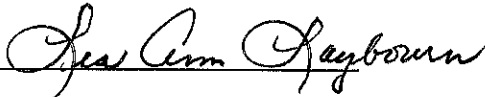
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **appoint Kara Kraich-Smith to the Planning and Zoning Board with stipulations that Elizabeth Thomason will be resigning.** On roll call vote, Commissioner Jefferson being yes, Commissioner Vance and Commissioner Laybourn being not approved for a lack of a second.

The Regular meeting was adjourned at 8:59 a.m.



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Annie Kuntz,  
Clerk to the Board



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Lea Ann Laybourn,  
Chairman Board of County Commissioners