

March 28th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28th 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 9:01 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 \$138,958.92.
2. Schedule of Bills for the Nursing Home in the amount of \$49,81314.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
March 14th, 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 Laybourn to **accept the contract from Milling LLC and included the oil separator**. On roll call vote, Commissioner Vance and Commissioner Laybourn votes being yes, Commissioner Jefferson vote being no, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Building Permit BP23-09 for T-Mobile for a communication tower**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **authorize the Board Chair to sign the Letter of Support for the liquor license Knights of Columbus**. 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 NSPA contract for \$12,000 and have the Board Chair sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Laybourn to **appoint Joe Wagner to Planning and Zoning and have Elizabeth to step down.** On roll call vote, Commissioner Vance and Commissioner Laybourn votes being yes, Commissioner Jefferson vote being no, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of the Coroner Agreement for office space in the amount of \$1,250 per month and authorize the Board to sign.** 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 purchase of a Dump Trailer for the maintenance department in the amount of \$12,291.95.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the purchase of a welder for the maintenance department in the amount of \$6,500.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **allocate \$3,000 for the golf cart for the radio station advertising.** 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 and authorize the Board Chair to sign the opioid participation agreement.** On roll call vote, all votes being yes, the motion carried.

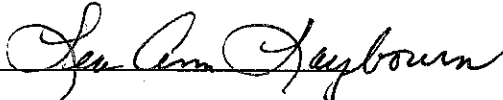
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the advertising for Economic Development on the PRO 15 bags in the amount of \$500.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the retention of the van and sell it to the salvage company for \$3,500 and take the insurance in the amount of \$13,644.50.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:37 a.m.

Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioner

Chairman Board of County Commissioner