

March 5<sup>th</sup>, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 5<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 \$203,356.51.
2. Schedule of Bills for the Nursing Home in the amount of \$8,407.62.
3. Schedule of Bills for the Pioneer Haven in the amount of \$875.78.
4. Minutes from Prior Meetings  
February 27<sup>th</sup>, 2024

It was moved by Commissioner Laybourn 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 Jefferson and duly seconded by Commissioner Laybourn for **approval for a Building Permit BP24-05 for Klinzmann for a 64x40 frame building**. 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 Building Permit BP24-06 for Duane Durland for a 36x36 garage on their 9 acres**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **adoption of Resolution 51-2024 for a moratorium on private transmission lines for six months**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **send a letter to both senators about the rule changing.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the W-Y Comm board letter be sent to all of our first responders in Washington County as to the board position opening on the W-Y Combined Communications Board.** 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 District 2 for a skidsteer bucket in the amount of \$2,700.** 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 District 3 for a 2021 Chev 1500 in the amount \$29,825.00.** On roll call vote, all votes being yes, the motion carried.

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

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Annie Kuntz,

Clerk to the Board

A handwritten signature in black ink, appearing to read 'K. Vance', written over a horizontal line.

Kent Vance

Chairman Board of County Commissioners