

May 21st, 2024

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 May, 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 8:02 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 \$99,020.51.
2. Schedule of Bills for the Nursing Home in the amount of \$17,148.73.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
May 14<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 of Capitol Purchase for the Justic Center for the outfitting of the transport vehicle which was recently purchased, cage and window covering in the amount \$7,189.94**. 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 the Ambulance in the amount of \$205,700 with reimbursements of grants**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn the **adoption of Resolution 58-2024 concerning the new bank account for the Assessor's Office**. 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 new credit card machine through SIPA for Washington County Assessor's Office.** 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 BIS Contract Agreement and authorize the Chair to sign for GIS and map services for the Assessor's Office.** On roll call vote, all votes being yes, the motion carried.

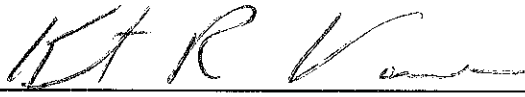
The Regular meeting was adjourned at 8:31 a.m.



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Annie Kuntz,

Clerk to the Board



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Kent Vance,

Chairman Board of County Commissioners