

May 23rd, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23rd day of May, 2023, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Merya Lambert, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn at 9:11 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 \$1,140,140.07.
2. Schedule of Bills for the Nursing Home in the amount of \$16,415.87.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,847.82.
4. Minutes from Prior Meetings
May 16th, 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 **go into Executive Session to hold a conference with the County's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b) concerning challenging Senate Bill 23-303**. On roll call vote, all votes being yes, the motion carried.

Chairman Laybourn, the time is now 9:32, and the executive session has been concluded. The participants in the executive session were: Kent Vance, Gisele Jefferson, Misty Peterson and Lea Ann Laybourn. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session in violation of the Open Meeting Law, I would ask that you state your concerns for the record. Hearing none, the next agenda item is

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **authorize and sign the Engagement Letter in opposition to Senate Bill 23-303**. 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 Resolution 59-2023 in support of the challenge of Senate Bill 23-303 and in support of Advance Colorado lawsuit against that bill**. 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 Fairgrounds for 140 ton of #7 stone for parking at the Fairground in the amount of \$8,850.00**. 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 Land Purchase Agreement for the purpose of moving District 1 shop in the future**. On roll call vote, all votes being yes, the motion carried.

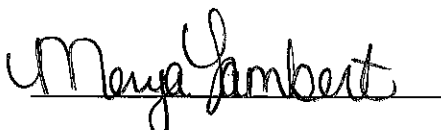
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Exemption from Subdivision EX23-01 for Karen Willeke**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **adoption of Resolution 60-2023 and authorize the Board 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 Building Permit BP23-17 for Monico Carrillo**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **adoption of Resolution 61-2023 for small scale wind turbine private use moratorium for 60 days**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:23 a.m.



Merya Lambert,

Deputy Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners