

May 7th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of May, 2024, there were present:

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

The Regular meeting was called to order by Chairman Vance at 8:00 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 \$45,388.42.
2. Schedule of Bills for the Nursing Home in the amount of \$41,932.16.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
April 30th, 2024

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

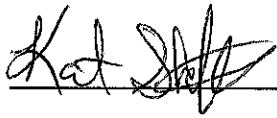
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of Exemption Subdivision EX24-01 for Andazola**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Certificate of Final Completion and get the final payment to Millig**. 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 county employee benefit to a golf membership**. On roll call vote, Commissioner Vance and Commissioner Laybourn votes being yes with Commissioner Jefferson abstaining. The motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for approval of the open board positions to run for two weeks in our local papers. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:33 a.m.



Kat Stafford,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners