

November 19th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th day of November, 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 8:00 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 \$201,282.88.
2. Schedule of Bills for the Nursing Home in the amount of \$23,175.44.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,342.95.
4. Minutes from Prior Meetings
November 12th, 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 to **cancel said partials of delinquent taxes in the amount of \$860.09**. 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 Clerk's Office for a new microfilm reader to replace the old one in the amount of \$6,545.00**. 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 Exemption from Subdivision EX24-06 for Braden Brent**. 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 72-2024 to go along with Exemption EX24-06**. 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 Exemption from Subdivision EX24-07 for the Rule's for 4.23 acres.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 73-2024 as it pertains to Exemption EX24-07.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **authorize the Board Chair to sign the final mylar EX24-04 for Perry Brothers.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **authorize the Chair to sign the final mylar for REW LCC Exemption EX24-05.** 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 Capital Purchase for 40 hog or small animal pens in the amount of \$26,700.00.** On roll call vote, all votes being yes, the motion carried.

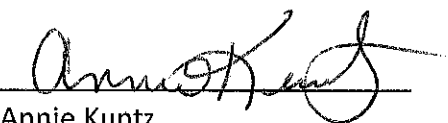
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Capital Purchase of the facilities and maintenance department to replace the flywheel and starter in telehandler in the amount of \$4,214.96** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve Capital Purchase for fire suppression repairs for house number two at the Nursing Home in the amount of \$1,300.00.** On roll call vote, all votes being yes, the motion carried.

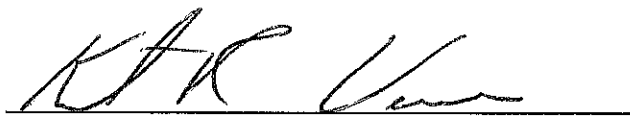
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the POST Grant Agreement with Sheriff Office as being the fiscal agent and authorize the Chair to sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **appoint Kristen Schneider to the Republican River Water Conservation District Board for a three-year term.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:49 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners