

November 5th, 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 November, 2024, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Merya Lambert, deputy 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 \$207,648.77.
2. Schedule of Bills for the Nursing Home in the amount of \$11,247.59.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
October 29<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 Capital Purchase for the Clerk's Office for Election Department in the amount of \$6,0000 to update cameras and cloud storage**. On roll call vote, all votes being yes, the motion carried.

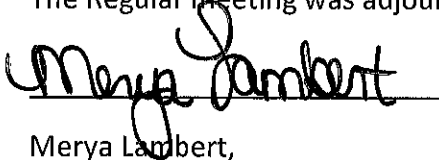
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve Building Permit BP24-23 for Breanna and Ethon Florian for a garage 30x32 on their property**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **ratify an updated the new version of the Washington County Operating Plan and to use Chairman Vance signature stamp**. 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 69-2024 for the Moratorium for battery energy storage system to extended until December 31st.** On roll call vote, all votes being yes, the motion carried.

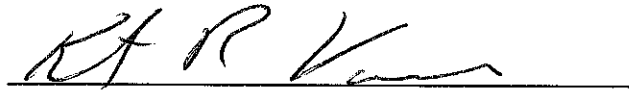
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **adoption of Resolution 70-2024 as an addendum to Resolution 68-2024.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:47 a.m.



Merya Lambert,

Deputy Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners