

October 24th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24th day of October, 2023, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 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 \$145,695.65.
2. Schedule of Bills for the Nursing Home in the amount of \$23,858.58.
3. Schedule of Bills for the Pioneer Haven in the amount of \$756.11.
4. Minutes from Prior Meetings
None

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for approval 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 **approve of the Viaero Agreement and authorize the Administrator 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 the Lion's Club Welcome to Akron sign to be located on Justice Center county property on the east edge of Akron**. On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Vance and duly seconded by Commissioner Laybourn to **approve pay the \$1,000 fuel bill and \$500 donation to the Westernaires**. On roll call vote, Commissioner Vance and Commissioner Laybourn vote being yes and Commissioner Jefferson abstains, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Department Transfer Request from Road and Bridge District 2 to Road and Bridge District 1 and authorize the Board 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 Vance to **opt in PROP 123.** On roll call vote, all votes being yes, the motion carried.

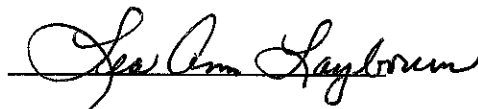
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **donate \$500 to each school, \$184 to the Otis Fire Department and \$100 to each helper for the Haunted House.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:36 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners