

October 8, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 8th day of October, 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 8:05 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 \$111,905.91.
2. Schedule of Bills for the Nursing Home in the amount of \$58,202.46.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
October 1st, 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 **approve the use of Charles C Cavanagh for the Treasures Department in this particular lawsuit**. On roll call vote, all votes being yes, the motion carried.

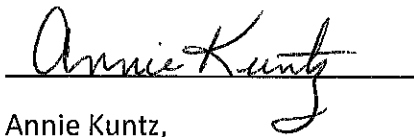
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Building Permit BP24-21 for Elton Florian for equipment building**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval for a Capital Purchase for the Ambulance for radio installation in the amount of \$1,217.50**. 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 Ambulance for the heart monitors in the amount of \$260,708.77, with a fifty percent grant match.** On roll call vote, all votes being yes, the motion carried.

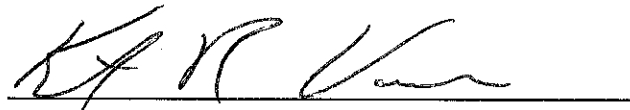
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval for a Capital Purchase for the Ambulance Department for three Lucas automated CPR devices in the amount of \$57,624.60.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8.39 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners