

September 10th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10th day of September, 2024, there were present:

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

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 \$140,270.54.
2. Schedule of Bills for the Nursing Home in the amount of \$61,294.17.
3. Schedule of Bills for the Pioneer Haven in the amount of \$3,775.60.
4. Minutes from Prior Meetings
September 3rd, 2024

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to approve the **consent agenda as printed**. 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 Special Transport Permit TP24-10 for Berard Transpiration**. 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 Special Transport Permit TP24-11 for Berard Transpiration**. 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 Road Cut Permit RW24-05 for Baum Ranches LLC, county road 30 and T**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the Capital Purchase for Road District 1 for the Caterpillar 160 Grader in the amount of \$277,972.61.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the Capital Purchase for the Courthouse for a new server in the amount of \$16,639.83.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the Capital Purchase for the Nursing Home for a new server in the amount of \$7,075.80.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the Capital Purchase for the Nursing Home for their VOIP phone system in the amount of \$1,796.40.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the CCI Legislative Committee Commissioner Designee to be the declaration designee to be Gisele Jefferson and alternate designee to be Scott Ramey.** 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 Grant Application for Institute for Responsive Government for the County Clerk's Office for \$6,000 for elections.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:25 a.m.

Annie Kuntz,
Clerk to the Board

Kent Vance,
Chairman Board of County Commissioners