

September 12, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12 day of September, 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 8:07 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 \$114,594.13.
2. Schedule of Bills for the Nursing Home in the amount of \$0.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,684.43.
4. Minutes from Prior Meetings
September 5th

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to approve the **consent agenda**. 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 Building Permit BP23-28 for Gary and Ginger Allen**. On roll call vote, all votes being yes, the motion carried.

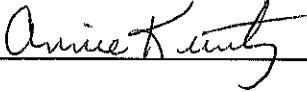
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Building Permit BP23-29 for Brad Smart for a garage out on county road BB**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Road Access RA23-41 for Xcel Energy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner to **approve Capital Purchase for District 1 in the amount of \$4,718.94 to repair the crane.** On roll call vote, all votes being yes, the motion carried.

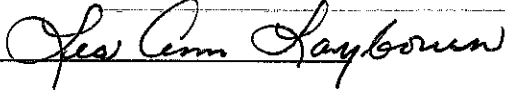
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of the renewal of the land lease with USDA for 20 acres in the amount of one dollar per year and authorize the board chair to sign.** On roll call vote, all votes being yes, the motion carried.

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



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners