

September 19th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th 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 8:03 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 \$199,410.84.
2. Schedule of Bills for the Nursing Home in the amount of \$46,440.02.
3. Schedule of Bills for the Pioneer Haven in the amount of \$3,050.29.
4. Minutes from Prior Meetings
September 12th, 2023

It was moved by Commissioner Vance 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 Vance to **approve**. 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 Capitol Purchase for the Justice Center for a 2019 Dodge van to replace the transport van**. 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 the Capitol Purchase for the Justice Center in the amount of \$1,520.00 for a privacy door**. 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 Capital Purchase for a carousel cover for the carnival area in the amount of \$24,915.00 coming out of Conservation Trust Fund trust fund and pay half of it up front to start the work.** On roll call vote, all votes being yes, the motion carried.

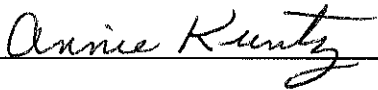
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of our updated CORA Policy to be in line with the new statutes as of SB 23-286.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Resolution 76-2023 in opposition with the state ballot on Proposition HH with the one correct.** 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 Capital Purchase for District 1 Road and Bridge for a rock separator in the amount of \$9,825.00.** On roll call vote, all votes being yes, the motion carried.

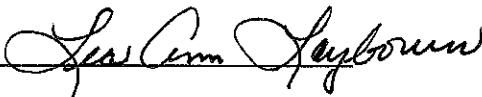
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Capital Purchase for Economic Development in the amount of \$1,905.00 for vinyl signs for the fall festival.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:43 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners