

September 3rd, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 3rd day of September, 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 8:01 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 \$33,539.59.
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 \$0.
4. Minutes from Prior Meetings
August 27th, 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 **ratify Chairman Vance's signature on the Intergovernmental Agreement (IGA) with the Brush Rural Fire Protection District for the upcoming election cycle**. 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 Anton Super liquor license renewal and authorize the 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 Laybourn to **approve Building Permit BP24-18 for Medina for greenhouse**. 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 Building Permit BP24-19 Jillian Loose for a 40x72 shop storage.** 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 Special Transport Permit TP-24-09 for HH Permits for moving heavy equipment on county road EE off of highway 36.** 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 final acceptance certificate and authorize the Chair to sign for the close out of the emergency building.** On roll call vote, all votes being yes, the motion carried.

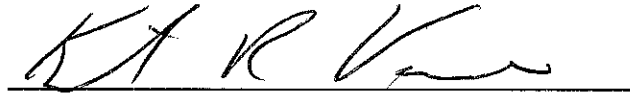
It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the revisions to our DOLA grant for the road and bridge facility off of county road BB.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:44 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners