

September 5th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 5th day of September, 2023, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Merya Lambert, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 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 \$60,382.76.
2. Schedule of Bills for the Nursing Home in the amount of \$37,345.81.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
August 29th, 2023

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to approve the **consent agenda**. 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 BP23-25 for Michelle Mosso for a 30x50 garage**. 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 Building Permit BP23-26 for T-Mobile for the new cabinets on county road 33**. 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 for Building Permit BP23-27 for Justin Wylie for a 30x60 shop**. 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 the Courthouse to the repair the well pump in the amount of \$3,180.32**. 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 public road easement of Jordan Willeke for public road access on county road 53 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 Vance to **have Kent Vance be the counties CCI representative and attend the October 6th meeting.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **adopted Resolution 75-2023 as it pertains to the EMS loan in the amount of 1.5 million dollars.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **authorize the Purchase Agreement with Clayton Holdings LLC and authorize the Board Chair to sign.** 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 Escrow Agreement and authorize the Chair to sign.** On roll call vote, all votes being yes, the motion carried.

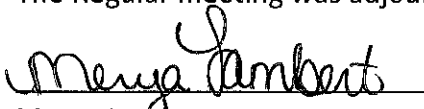
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the Sale Certificate and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Omnibus Certificate with Clayton Holdings LLC and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

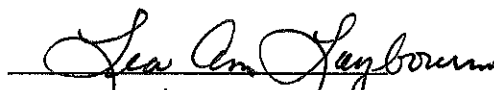
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **authorize the County Administrator to sign all forms related to the purchase agreement, insurance certificate, tax compliance certificate, tax-exempt 8038-G and IRS code.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the Capital Purchase for District 1 for a used John Deere 6195M and new mower for the total of \$185,000 with the trade.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:40 a.m.


Merya Lambert,

Deputy Clerk to the Board


Lea Ann Laybourn,

Chairman Board of County Commissioners