

December 14th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14th day of December, 2021, there were present:

Tony Wells, commissioner	present via zoom
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 8:02 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 \$55,171.40.
2. Schedule of Bills for the Nursing Home in the amount \$43,341.67.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,669.03.
4. Minutes from Prior Meetings

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the **consent agenda as modified**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the Board to sign letter to Governor Polis**. On roll call vote, all votes being yes, the motion carried.

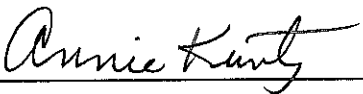
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the Compliance Statement for the Washington County Ambulance service**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **authorize the Chair to sign the letter for the Town of Akron for Akron Tablesetters to serve alcohol at the Event Center on February 12th 2022**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to go into Executive Session at 8:20 a.m. to consider personnel matters, pursuant to C.R.S. 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any matters of this body or any elected official' the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the discussion of matters personal to particular employees. On roll call vote, all votes being yes, the motion carried.

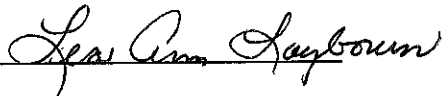
The executive session was concluded at 8:43 a.m.

The Regular meeting was adjourned at 8:46 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners