

December 15th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of December, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	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 Wells 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 \$121,178.31.
2. Schedule of Bills for the Nursing Home in the amount \$9,023.31.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,768.56.
4. Minutes from Prior Meetings
December 8th, 2020.

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

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Road Cut Right of Way for ST. Croix Operations RW20-09**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **accept Jeremy Shook application for the Planning and Zoning Board**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke **to go into Executive Session (8:32 a.m.) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. 24-6-402(4)(e) concerning participation in and funding of the Washington-Yuma Combined Communications Center**. On roll call vote, all voter being yes, the motion carried.

The Executive Session concluded at 9:36 a.m.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize Yuma and Washington County Administrators to initiate a search for a Director for the Washington-Yuma Combined Communications Center.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **appoint Chairman Wells from Washington County and there will be an appointment from Yuma County to research information from other communication centers in the area.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Nursing Home rates for 2021 private pay will move from \$250.00 to \$260.00 a day and the semi private pay from \$220.00 to \$230.00 a day.** On roll call vote, all votes being yes, the motion carried.

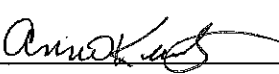
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **authorize the Chair to sign Colorado Retirement Association Deferred Compensation Plan for the 401A and 457 plan.** On roll call vote, all votes being yes, the motion carried

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 90-2020 to authorize the Sheriff's Office to dispose of nonessential property (10 Glock pistols).** On roll call vote, all votes being yes, the motion carried.

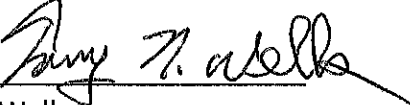
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **authorize the Chair to sign the South Y-W Ambulance Service License.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the quarterly financials that were submitted from the Fair Board to the Commissioners at today's meeting.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:11 a.m.



Annie Kuntz,
Clerk to the Board



Tony Wells,
Chairman Board of County Commissioners

If you would like a copy of the recording for December 15th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.