

December 17, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 17th day of December, 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 8:02 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 \$744,650.40.
2. Schedule of Bills for the Nursing Home in the amount of \$25,879.86.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
December 10th, 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 **certify levies and revenue for 2025 as it was presented by the Assessor**. 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 BP24-24 for Robert and Katie Spradlin for a rooftop solar unit**. 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 Exemption EX24-08 for the Gunn family for 3.85 acres with existing improvements with conditions of the road easement be verified**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 75-2024 as it pertains to the Gunn family, 3.85 acres that they are going to sell.** 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 BP24-25 for AT&T to add an antenna to an existing cell tower on county road 33 right off of highway 63.** 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 BP24-26 for AT&T to add an antenna to an existing cell tower on highway 71.** 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 Exemption EX24-09 for Curt and Casey Goble for purchase of 4.51 acres.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **adoption of Resolution 76-2024 in relations to the Goble Exemption.** On roll call vote, all votes being yes, the motion carried.

Opening the Public Hearing for the supplemental budget at 8:35 a.m.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **adoption of Resolution 78-2024 for a supplemental budget increase to the Health Care Fund of \$400,000 and the Nursing Home Operations Budget of \$700,000.** On roll call vote, all votes being yes, the motion carried.

Closing the Public Hearing for the 2024 supplemental budget at 8:41 am.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **authorize the Chair to sign the final mylar for Brent.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **adopt Resolution 77-2024 as it pertains to increasing the private room rates in our nursing home from \$300.00 per day to \$340.00 per day as of February 1 ,2025.** On roll call vote, all votes being yes, the motion carried.

Open the public hearing for the 2025 budget at 8:45 a.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 79-2024 for the county budget for 2025**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **adoption of Resolution 80-2024 for the annual appropriations for 2025**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 81-2024 to certify the county mill levy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 82-2024 to certify the special district mill levy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 83-2024 to certify the school districts mill levy**. On roll call vote, all votes being yes, the motion carried.

The public hearing on the budget hearing closed at 8:57 a.m.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **adoption Resolution 84-2024 as it pertains to updating the Emergency Operation Plan**. 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 junior livestock reconciliation for October 2024**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **go into Executive Session 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 member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional detail is provided for informational purposes: to hold annual performance evaluation for employee Teresa Traxler, DHS Director**. On roll call vote, all votes being yes, the motion carried.

Went into executive session at 9:08 a.m.

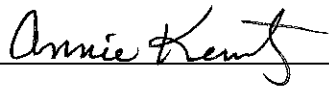
The time is now 9:41 a.m., and the executive session has been concluded. The participants in the executive session were: Kent Vance, Lea Ann Laybourn, Gisele Jefferson and Teresa Traxler. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none, the next agenda item is..

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **into Executive Session 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 member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional detail is provided for informational purposes: to hold annual performance evaluation for employee Misty Peterson, County Administration.** On roll call vote, all votes being yes, the motion carried.

Went into executive session at 9:43 a.m.

The time is now 10:08 a.m., and the executive session has been concluded. The participants in the executive session were: Kent Vance, Lea Ann Laybourn, Gisele Jefferson and Misty Petterson. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

The Regular meeting was adjourned at 10:24 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners