

December 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 December, 2023, there were present:

Gisele Jefferson, commissioner	present
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 8:59 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 \$203,838.97.
2. Schedule of Bills for the Nursing Home in the amount of \$44,162.86.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
November 28th, 2023

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

Supplemental Budget Hearing was open at 9:01 am.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Resolution 87-2023 for the Budget Supplemental**. On roll call vote, all votes being yes, the motion carried.

Supplemental Budget Hearing was closed at 9:07 am.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval for Building Permit BP23-31 for Patrick O'Neil storage building**. 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 Use by Special Review SP23-02 for C and K Guns LLC**. 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 Resolution 83-2023 for C and K Guns LLC for their operation on their property**. 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 Subdivision Exemption EX23-05 for Volberding**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **adoption of Resolution 84-2023 for Volberding**. 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 Exemption EX23-06 for City of Aurora**. 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 Resolution 85-2023 for the City of Aurora**. 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 final mylar EX23-04 for the City of Aurora 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 **adopt Resolution 86-2023 to extend the moratorium for small scale wind and solar until January 31, 2024**. 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 GSA Contract as submitted**. 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 GSA Workplan SAAS Contract 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 GSA Work Plan CAMA for the computer assisted mass system.** 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 the Contract with Integrated Voting Systems Inc 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 IGA with Division of Motor Vehicles 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 Washington County Road RR grant application with DOLA.** 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 the Washington County Nursing Home grant with DOLA in the amount \$175,000.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance 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..** On roll call vote, all votes being yes, the motion carried.

Went into executive session at 10:03 a.m.

The time is now 10:09 a.m., and the executive session has been concluded. The participants in the executive session were: Kent Vance, Gisele Jefferson, Lea Ann Laybourn and Misty Peterson.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not include 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...

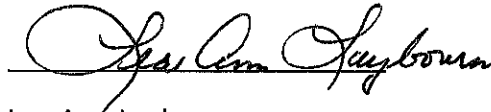
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve short term disability as discussed in the executive session.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:13 a.m.

A handwritten signature in cursive script, reading "Annie Kuntz", written over a horizontal line.

Annie Kuntz,

Clerk to the Board

A handwritten signature in cursive script, reading "Lea Ann Laybourn", written over a horizontal line.

Lea Ann Laybourn,

Chairman Board of County Commissioners