

December 6th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6th day of December, 2022, there were present:

Tony Wells, 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 8:01 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 \$111,993.86.
2. Schedule of Bills for the Nursing Home in the amount \$48,548.00.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
November 29th, 2022

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

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve Building Permit BP22-39 for James Pieper for a 50x100 shop**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Service Agreement Dominion Voting Systems and Clerk's Office and authorize the Board Chair to sign**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve Resolution 86-2022 for Human Services checking account to remove Deanna Annand and to add Anayeli Menchace to the TBK and Farmers State Bank accounts**. On roll call vote, all votes being yes, the motion carried.

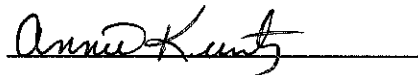
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to go into executive session to hold a conference with the County attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b), concerning a personnel matter. On roll call vote, all votes being yes, the motion carried.

Board went into executive session at 8:12 am.

Board came out of executive session ended at 8:43 am

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells, yesterday we received a resignation letter from Grant Smith the Health and Human Services Director resignation. We Accept his resignation and will put him on paid administrative leave. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:44 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners