

December 7th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of December, 2021, there were present:

Tony Wells, 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 8:24 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 \$195,908.01.
2. Schedule of Bills for the Nursing Home in the amount \$43,004.10.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,469.26.
4. Minutes from Prior Meetings
November 29th, 2021

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 Wells and duly seconded by Commissioner Vance to **approve Capital Purchase for the Extension Office to purchase three office chairs in the amount of \$1,610.22**. 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 mylar for Lamb EX21-12**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Chair to sign mylar EX21-13 for O'Neil**. 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 intern student for CSU**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **go into Executive Session at 9:51 a.m. to consider personnel matters, pursuant to C.R.S. 25-6-402(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 employees Jason Lockard, Road and Bridge District 2 Supervisor.** On roll call vote, all votes being yes, the motion carried.

Executive Session ended at 10:13 a.m.

The Regular meeting was adjourned at 10:23 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners