

December 8th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 8th 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 8:05 a.m.

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 \$130,998.59.
2. Schedule of Bills for the Nursing Home in the amount \$34,661.39.
3. Schedule of Bills for the Pioneer Haven in the amount of \$3,033.02.
4. Minutes from Prior Meetings
December 1st, 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 Laybourn and duly seconded by Commissioner Willeke to go into **executive session 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 (8:42 a.m.)**. On roll call vote, all votes being yes, the motion carried.

The executive session was concluded at 9:48 a.m.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Justice Center request to dispose of handguns**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **follow DOLAs direction and revisit the CARES Act Grant Funding applications and open it up to another \$20,000 (up to \$40,000)**. On roll call vote, all votes being yes, the motion carried.

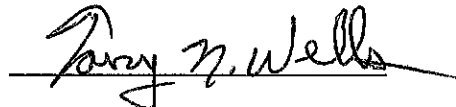
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **authorize the Board Chairman to sign the Integrity Claims Consulting Agreement and cancel the meeting today at 10:30**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:13 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 8th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.