

February 14th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14th day of February, 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 8:00 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 \$66,579.53 2022 and \$90,457.90 for 2023.
2. Schedule of Bills for the Nursing Home in the amount of \$33,251.61 for 2023.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,901.75 for 2023.
4. Minutes from Prior Meetings

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.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Lexin Brent Agreement**. 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 MGT Agreement extended to February 14th, 2025 for the DHS cost allocation report 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 Capital Purchase for the finance department on the accounts receivable and report system on CIC in the amount of \$12,450**. 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 Grant for the Clerk's Office in the amount of \$3,250 with matching \$928.53 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 for **approval of the Capital Purchase for the Sheriff Office for two radios in the amount of \$4,695.** 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. Discussing Short Term Disability.** On roll call vote, all votes being yes, the motion carried.

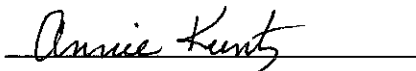
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **extend the short-term disability for the employee discussed.** On roll call vote, all votes being yes, the motion carried.

Came out of recess at 8:59 am.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **go into Executive Session- "To hold a conference with the County's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning bylaws."** On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **postpose the Planning and Zoning discussion until February 21st, 2023.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:33 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners