

February 16, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16<sup>th</sup> day of February, 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 8:06 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 \$396,851.79.
2. Schedule of Bills for the Nursing Home in the amount \$16,387.35.
3. Schedule of Bills for the Pioneer Haven in the amount of \$508.86.
4. Minutes from Prior Meetings  
February 2<sup>nd</sup>, 2021

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the **consent agenda**. 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 BP21-05 for Bruce Beck**. 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 Building Permit BP21-07 for Nancy Medina and John Mavity**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **accept the Colorado Department of Transportation HUTF form**. 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 the IT Department Capital Purchase to purchase 10 Dell Vostro laptop in the amount of \$13,690.00.** 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 8:40 a.m. 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 hiring new Director of Washington-Yuma Combined Communications Center.** On roll call vote, all votes being yes, the motion carried.

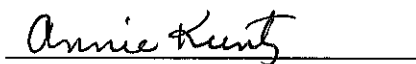
The executive session was concluded at 8:47 a.m.

The Regular meeting resumed at 8:50 a.m.

Public Hearing was held at 9:00 for Dissolution of Northeast Colorado Regional Library/Bookmobile.

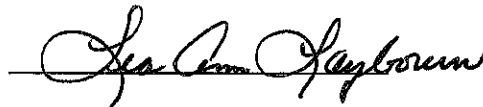
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Resolution 53-2021 resolution of the Board of County Commissioners regarding dissolution and termination of the Northeast Colorado Regional Library.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:03 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners