

February 27th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27<sup>th</sup> day of February, 2024, there were present:

Gisele Jefferson, 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 9:01 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 \$199,324.36.
2. Schedule of Bills for the Nursing Home in the amount of \$25,494.06.
3. Schedule of Bills for the Pioneer Haven in the amount of \$5,471.06.
4. Minutes from Prior Meeting  
February 20<sup>th</sup>, 2024

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

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Engagement Letter with Liittjohann, Kauffman and Pederson certified public accountant for Pioneer Haven authorize the Board Chair to sign in the amount of \$1,250**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **postpone the Eastern Colorado Roundup Bylaws to next week**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn 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..** On roll call vote, all votes being yes, the motion carried.

Went into executive session at 9:30 a.m.

The time is now 9:37 a.m., and the executive session has been concluded. The participants in the executive session were: Kent Vance, Misty Peterson, Gisele Jefferson and Lea Ann Laybourn. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not include in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none the next agenda item is...

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve short term disability as discussed in the executive session.** On roll call vote, Commissioner Vance and Commissioner Laybourn voted yes, Commissioner Jefferson was absent, the motion carried.

The Regular meeting was adjourned at 9:39 a.m.



Annie Kuntz,  
Clerk to the Board



Kent Vance  
Chairman Board of County Commissioners