

February 2nd, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 2nd 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 8:03 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 \$85,803.32 (2021), \$4,414.62 (2020).
2. Schedule of Bills for the Nursing Home in the amount \$5,671.76.
3. Schedule of Bills for the Pioneer Haven in the amount of \$585.30.
4. Minutes from Prior Meetings
January 29th, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to approve the **consent agenda**. 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 Capital Purchase for the Justice Center for two valves for the boiler system in the amount of \$4880.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Chair to sign the designation representative to the county health pool**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Laybourn to **sign the letter for the request for extension on the Small Business relief program**. 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 fourth quarter quarterly report for Eastern Colorado Roundup.** 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 application for Phil Sims to remain on the Eastern Colorado Roundup and have the Chair sign.** 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 Trent Twiss to remain on the Fair Board and to have the Chair sign the letter once it is done.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **accept Daniel Hunning application for the Washington County Fair Board for district 3.** 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 two concert ticket and a \$40.00 gift card for Akron Tablesetters.** On roll call vote, all votes being yes, the motion carried.

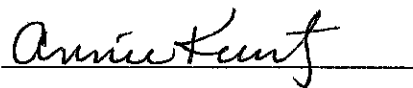
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve up to six months in to August for the new building for the County Clerks scanning crew.** On roll call vote, all votes being yes, the motion carried.

Chairman Laybourn recessed the regular meeting until the executive session at 10:00 am.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **go into executive session at 9:57 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 participation in the funding of the Washington-Yuma Combined Communications Center.** On roll call vote, all votes being yes, the motion carried.

The executive session was concluded at 10:50 a.m.

The Regular meeting was adjourned at 11:38 a.m.



Annie Kuntz,
Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners