

January 17th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 17th day of January, 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 8:02 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 \$57,489.12 for 2022 and \$81,799.16 for 2023.
2. Schedule of Bills for the Nursing Home in the amount of \$0 for 2022 and \$49,422.50.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0 for 2022 and 2023.
4. Minutes from Prior Meetings

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to approve the **consent agenda**. 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 a snow plow for Road and Bridge District 3 for \$7,500**. 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 sound system for the fairgrounds in the amount \$4,758.78**. 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 IT purchase agreement for the SIPA contract \$14,317**. 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 HUTF signature sheet for the road miles.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **adoption of Resolution 20-2023 for the 2023 holidays to include December 26th for our 11th holiday for the year.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **adoption of Resolution 52-2023 to remove Grant Smith from the bank accounts for Health and Human Service.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Laybourn to **remove from the bi laws the requirement to have the district equally divided on Planning and Zoning.** On roll call vote, Commissioner Vance and Commissioner Laybourn votes being yes with Commissioner Jefferson motion being no, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **allow the Board Chair to sign letters appointing new board members.** 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 South YW Ambulance service agreement and have the Board Chair sign.** On roll call vote, all votes being yes, the motion carried.

Came out of recess at 8:48 am.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **go into Executive Session at 8:49 a.m. 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.

Chairman Laybourn "For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included 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 item on the agenda.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to come out of executive session at 8:46 am. On roll call vote, all votes being yes, the motion carried.

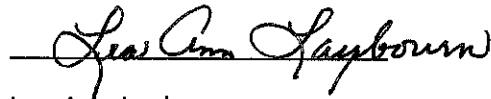
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the short-term disability as discussed in the executive session.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:57 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners