

January 2nd, 2024

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 January, 2024, there were present:

Gisele Jefferson, commissioner	present via zoom
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 \$50,718.64.
2. Schedule of Bills for the Nursing Home in the amount of \$15,466.33.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
December 27th, 2023

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 Vance and duly seconded by Commissioner Jefferson to **approve Building Permit BP23-32 for Volberding Farm Inc for a new grain bin**. 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 Building Permit BP23-33 for Volberding Farm Inc for their second grain bin**. 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 five Employee Contracts that were presented 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 Washington County Ambulance License 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 to **approve the MOU for Colorado Department of Early Childhood and authorize the 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 to **approve Jeremy Shook, Rodney Palser and Elizabeth Thomason for a three-year term on the Planning and Zoning Board.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **appoint Bryant McCall for the W-Y Communication Board.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **appoint Wayne Florian to the Pest Control Board.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Laybourn to **appoint Levi Brown and Monica Hunt for the Eastern Colorado Roundup Board.** 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..** On roll call vote, all votes being yes, the motion carried.

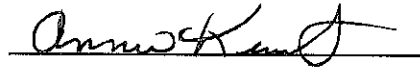
Went into executive session at 9:26 a.m.

The time is now 9:36 a.m., and the executive session has been concluded. The participants in the executive session were: Kent Vance, Lea Ann Laybourn and Misty Peterson.

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...

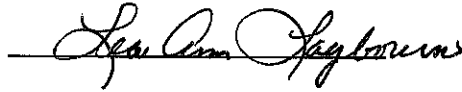
It was moved by Commissioner Vance and duly seconded by Commissioner Laybourn to **approve short term disability as discussed in the executive session.** On roll call vote, Commissioner Vance and Commissioner Laybourn voted yes, Commissioner Jefferson was absent, the motion carried.

The Regular meeting was adjourned at 9:38 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners