

January 31st, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 31<sup>st</sup> 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
Jeff Parker, county attorney	present via zoom

The Regular meeting was called to order by Chairman Laybourn at 9:04 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 \$40,130.25 for 2022 and \$935,110.92 for 2023.
2. Schedule of Bills for the Nursing Home in the amount of \$54,955.77 for 2023.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
January 24<sup>th</sup>, 2023

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to approve the **consent agenda as amended**. 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 hold a conference with the County's attorney to receive legal advice on specific legal questions, pursuant to C.R.S 24-6-402(4)(b), concerning a litigation matter**. On roll call vote, all votes being yes, the motion carried.

Came out of executive session at 9:40 a.m.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Building Permit BP22-03 Gerhard Scott at 32019 county road 55 in Otis concerning the construction of a residence**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **authorize the Chair to sign the COSI letter.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **accept the Washington County Operation Plan and have the Chair sign.** 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 the Justice Department for carpeting in the amount of \$10,220.50.** 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 demolition derby contract.** On roll call vote, all votes being yes, the motion carried.

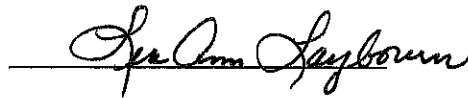
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **offer the DHS director \$65,000 a year.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:52 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners