

January 3rd, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 3rd day of January, 2023, there were present:

Tony Wells, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present via Zoom
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 8:05 am.

It was moved by Commissioner Laybourn duly seconded by Commissioner Well to **recess until 10:00 am**. On roll call vote, all votes being yes, the motion carried.

Came out of recesses at 10:01 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 \$2,349.84 for 2022 and \$0 for 2023.
2. Schedule of Bills for the Nursing Home in the amount \$0 for 2022 and \$58,584.26 for 2023.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0 for 2022 and \$0 for 2023.
4. Minutes from Prior Meetings
December 27th, 2022 Minutes

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells 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 Laybourn to **approve the Washington County Board Appointment Employees Agreements as presented**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn duly seconded by Commissioner Wells to **approve the Rocky Mountain Derby for the Fall Festival October 14th 2023**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve Resolution 48-2023 as it pertains to the investment accounts to remove Debra Cooper and add Jill Fassler and Michelle Swan**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve Resolution 49-2023 as it pertains to the investment accounts to remove Debra Cooper and add Jill Fassler and Michelle Swan**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn **to go into Executive Session, 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 an 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.

Went in Executive Session at 10:41 a.m.

Came out of Executive Session at 10:52 a.m.

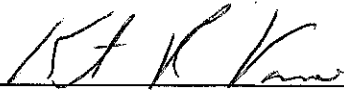
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the short-term disability as it appears all requirements have been met**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:53 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners