

June 14th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14th day of June, 2022, there were present:

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

The Regular meeting was called to order by Chairman Vance at 8:05 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 \$173,453.27.
2. Schedule of Bills for the Nursing Home in the amount \$57,575.43.
3. Schedule of Bills for the Pioneer Haven in the amount of \$11,410.23.
4. Minutes from Prior Meetings
May 27th, 2022
June 7th, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to approve the **consent agenda as amended**. 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 Building Permit BP22-17 for Daniel and Iris Varela**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Board Chair to sign the Mylar for Gribble EX22-04**. 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 authorized officers for Washington County Nursing Home Credit Cards: Misty Peterson, Libbie Schuetz and Dawn Florian and to remove Brenda Rhea, Sabrian, Chris Packer and any other authorized users**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Board Chair to sign the new Turn Key Health LLC Contract.** 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 \$3,000 on line cost out of the scholarship fund for James Zeibarth EMT class.** On roll call vote, all votes being yes, the motion carried.

The Public Hearing for the FAMLI Opt out opened at 9:30 a.m.

Chairman Vance made the following open statement. "The following matter is a public hearing concerning proposed FAMLU OPT Out. The Board of County Commissioners will consider adopting these regulations after hearing from the employees at today's public hearing. It is our intent to take employee comment during today's public hearing. This is for employee comments and will not be a question-and-answer session. After receiving public comment, we will take the matter under consideration and consider adopting the regulations at our regular Washington County Board of County Commissioners June 14th, 2022 meeting.

Each individual wishing to speak during the public hearing will be given up to three minutes to make a comment. If you wish to speak, please sign in on the sign-in sheet. Speakers shall come to the podium, use the microphone, and identify themselves prior to speaking. Speakers are asked to avoid making repetitive comments made by other speakers. Instead, we request that you please note the speaker's agreement with previous comments.

Please direct your comments to the Board. The Board, at its sole discretion, may refer a question to staff to provide the information requested by a speaker during the public hearing. Members of the public who do not follow proper conduct after a warning in a public meeting may be barred from further participation or removed from the Board Chambers.

The Public Hearing for Famli Opt Out is now open."

If no employees present at the public hearing.

Chairman Vance "Thank you to everyone for participating in today's public hearing. The Board of County Commissioners will take the matter under consideration and will move to vote on this matter today."

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **opt out of the FAMLI.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **adopt Resolution 70-2022 approving opt out from participation in the family and medical leave insurance program.** On roll call vote, all votes being yes, the motion carried.

Meeting recessed at 9:30 a.m.

The Public Supplemental Budget Hearing opened at 10:00 a.m.

Chairman Vance made the following open statement. "The following matter is a public hearing concerning Supplement Budget Hearing for Department of Human Services.

It is our intent to take employee comment during today's public hearing. This is for public comments and will not be a question-and-answer session. After receiving public comment, we will take the matter under consideration and consider adopting the supplemental budget hearing for department of human services at our regular Washington County Board of County Commissioners June 14th, 2022 meeting.

Each individual wishing to speak during the public hearing will be given up to three minutes to make a comment. If you wish to speak, please sign in on the sign-in sheet. Speakers shall come to the podium, use the microphone, and identify themselves prior to speaking. Speakers are asked to avoid making repetitive comments made by other speakers. Instead, we request that you please note the speaker's agreement with previous comments.

Please direct your comments to the Board. The Board, at its sole discretion, may refer a question to staff to provide the information requested by a speaker during the public hearing. Members of the public who do not follow proper conduct after a warning in a public meeting may be barred from further participation or removed from the Board Chambers.

No public comment was made.

Chairman Vance "Thank you to everyone for participation in today's public hearing. The Board of County Commissioners will take the matter under consideration and will move to vote on this matter today. "

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 69-2022 as it pertains to Washington County funds supplemental department budget adjustments with funds coming from unappropriated fund monies for Department of Human Service in the amount of \$846,983.** On roll call vote, all votes being yes, the motion carried

The Public Supplemental Budget Hearing adjourned at 10:05 a.m.

The Regular meeting was adjourned at 10:05 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners