

November 14th, 2023

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 November, 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 8:00 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 \$232,300.06.
2. Schedule of Bills for the Nursing Home in the amount of \$19,906.13.
3. Schedule of Bills for the Pioneer Haven in the amount of \$606.34.
4. Minutes from Prior Meetings
November 7th, 2023

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance 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 **approve the Capital Purchase for the Ambulance in the amount of \$28,640.63 with the question on the extra taxes being checked**. 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 part time contract for Department of Human Services for eligibility processing with Daisy Gusman**. 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 contract between Department of Human Services and Andrea Crowder for DHS eligibility services**. 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 Capital Purchase for the Nursing Home for the VOIP, voice over internet protocol is in the amount of \$8,000 for parts and labor.** 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 matters required to be kept confidential by federal or state law or rules and regulations, pursuant to C.R.S 24-6-402(4)(c) with the applicable law being C.R.S 26-1-114.** On roll call vote, all votes being yes, the motion carried.

Went into executive session at 8:30 a.m.

The time is now 8:46 a.m., and the executive session has been concluded. The participants in the executive session were: Tressa Traxler, Kent Vance, Gisele Jefferson and Lea Ann Laybourn. 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. Heading none the next agenda item is...

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance 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 8:48 a.m.

The time is now 8:53 a.m., and the executive session has been concluded. The participants in the executive session were: Kent Vance, Gisele Jefferson, 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. Heading none the next agenda item is...

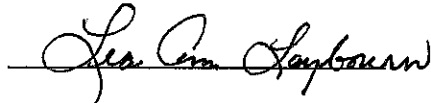
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve short term disability as discussed in the executive session.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:55 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners