

November 23, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23rd day of November, 2021, there were present:

Tony Wells, 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 8:04 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 \$143,086.59.
2. Schedule of Bills for the Nursing Home in the amount \$25,711.55.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meeting
November 9th, 2021
November 15th, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance 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 Wells to **approve Building Permit BP21-24 for Perry Brothers Seed Inc. for grain receiving and storage**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to go in to **Executive Session at 8:17 a.m.** 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; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional detail is provided for informational purposes: to hold annual performance evaluation for

employees Misty Peterson, County Administrator. On roll call vote, all votes being yes, the motion carried.

The executive session was **concluded at 8:41 a.m.**

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to go in to **Executive Session at 8:45 a.m.** 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; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional detail is provided for informational purposes: to hold annual performance evaluation for employees Grant Smith, DHS Director. On roll call vote, all votes being yes, the motion carried.

The executive session was **concluded at 9:17 a.m.**

The **Supplemental Budget** Hearing was called to order by Chairman Laybourn at 10:03 a.m.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to adopt Resolution 100-2021 **A Resolution Appropriating Additional Sums of Money to Defray Expenses Either as a Supplemental Appropriation or an Appropriation in excess of Amounts Budgeted for the County of Washington, Colorado for Fiscal Year 2021.**

FISCAL YEAR 2021 BUDGET ADJUSTMENTS

WHEREAS, by prior action on December 29, 2020 the Board adopted Resolution 91-2020 which approved the Washington County Budget for fiscal year 2021; and

WHEREAS, pursuant to C.R.S. 29-1-109, if the Board of County Commissioners of Washington County deems it necessary, the Board may authorize the additional expenditure of funds by enacting a supplemental budget and appropriation from unexpended carry over funds from fiscal year 2021; and

WHEREAS, pursuant to C.R.S. 29-1-106, the Board of County Commissioners published notice in both County legal publications to recognize revenues and adjust the various Funds in order that expenditures do not exceed appropriations for the various Funds; and

WHEREAS, a public hearing was held on this date at 10:00 A.M. at the County Courthouse, 150 Ash St. Akron, Colorado 80720 at which time the Board provided an opportunity for the public to provide evidence and testimony regarding the proposed Budget adjustments which will include supplemental adjustments and appropriations as necessary so that the approved 2021 departmental budgets and expenditures as hereinafter set forth do not exceed the amounts appropriated for that department / office; and

WHEREAS, at the end of the public hearing, at 10:00 A.M., the public hearing was closed and the matter taken under advisement for decision this same date; and

WHEREAS, pursuant to the aforementioned statute, the Board of County Commissioners by adoption of this resolution intends to increase the budget and appropriates such sums of money as may be deemed necessary to defray all necessary expenses and liabilities in the following funds of Washington County, Colorado, for the current fiscal year.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. The Board hereby authorizes an additional appropriation to the following departmental / agencies / offices budgets for fiscal year 2021 from unappropriated fund balances so that these individual budget expenditures do not exceed approved appropriations.

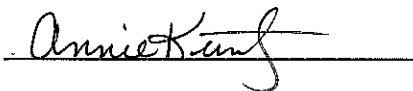
All Washington County Funds supplemental department budget adjustments with funds coming from unappropriated Fund Monies

General Fund	\$ 1,789,000.00
Health Care Fund	\$ 95,000.00
Nursing Home Operation Budget	\$ 30,000.00

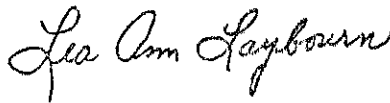
2. Pursuant to Colorado Revised Statutes 29-1-110, the Board retains the authority to transfer monies between the various line items in any given Fund so long as expenditures in any given Fund do not exceed the appropriated Budget. Or upon publication, pursuant to Colorado Revised Statutes 29-1-109, the Board may transfer monies between Funds.

3. The Washington County Budget Officer is hereby directed to file a certified copy of this Resolution with the Division of Local Government for the State of Colorado pursuant to C.R.S. 29-1-109.

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



Annie Kuntz,
Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners