

October 10th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10th day of October, 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 8:06 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 \$466,723.88.
2. Schedule of Bills for the Nursing Home in the amount of \$36,583.90.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,302.42.
4. Minutes from Prior Meetings
October 3rd, 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 Jefferson for **approval of Capital Purchase for Road and Bridge District 1 for a new John Deere Road Grader 872 for a final cost of \$188,236.00**. Motion died for lack of a second.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **go into Executive Session at 8:52 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 election official; the appointment of any person to fill an office of this body or of an election official; or personal 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.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to come out of Executive Session at 8:58 a.m., 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 election official; the appointment of any person to fill an office of this body or of an election official; or personal 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.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Short-Term Disability that was discussed in Executive Session.** On roll call vote, all votes being yes, the motion carried.

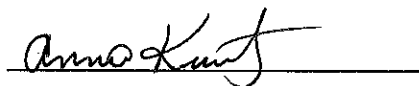
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of the Representation Letter for auditor services and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of the Representation Letter for audit of the Nursing Home and authorize the Board Chair to sign.** 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 Engagement Letter of the 2023 audit and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

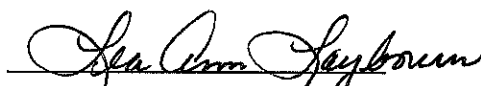
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of the Engagement Letter of the audit of the Nursing audit for 2023 and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:45 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners