

September 20th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20th day of September, 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 8:02 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 \$151,960.04.
2. Schedule of Bills for the Nursing Home in the amount \$64,448.48.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
September 13th, 2022

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 Y-W Road Cut Permit RW22-10**. 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 Vale Grant Application and authorize the Chair to sign**. 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 Capital Purchase for IT the SonicWall upgrade in the amount of \$14,677.32**. 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 the Capital Purchase for the Nursing Home for a transit van with lift in the amount of \$79,999.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **go in to 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. Discussing Short Term Disability.** On roll call vote, all votes being yes, the motion carried.

Went into Executive Session at 8:22 am.

Came out of Executive Session at 8:28 am.

It was moved by Commissioner Wells and duly seconded by Commissioner to **approve the short-term disability for a county employee.** On roll call vote, all votes being yes, the motion carried.

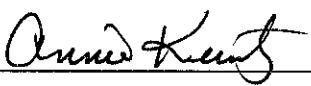
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **go in to Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body 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. Discussing Short Term Disability.** On roll call vote, all votes being yes, the motion carried.

Went into Executive Session at 8:33 am.

Came out of Executive Session at 8:41 am.

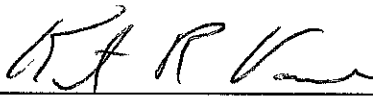
It was move by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the short-term disability for a county employee.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:42 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioner