

RESOLUTION 1-2025

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY CONCERING THE ANNUAL REORGANIZATION

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

- 1. Swearing in of Elected Officials (Brandy Ward and Scott Ramey)
- 2. Appointment of Chair and Chair Pro-Tem
 - a. Commissioner Gisele Jefferson appointed to Chair
 - b. Commissioner Scott Ramey appointed as Chair Pro-Tem
- 3. Commissioner Meetings for 2025 (Times set on agendas)

January 7, 14, 21, 28 (Reorganization 1/14)

February 4, 11, 18, 25

March 4, 11, 18, 25

April 1, 8, 15, 22, 29

May 6, 13, 20, 27

June 10, 17, 24 (No meeting 6/3/25 CCI Summer Conference)

July 1, 8, 15, 22, 29

August 5, 12, 19, 26

September 2, 9, 16, 23, 30

October 7, 14, 21, 28

November 4, 11, 18, 25 (No meeting 11/11/25 Veterans Day)

December 9, 16, 23, 30 (No meeting 12/2/25 CCI Winter Conference)

These dates and times are subject to change. All meetings are held in the Commissioner's Meeting Room and/or Old Courtroom unless otherwise posted.

Public Notices of meetings and agendas are posted on the south door of courthouse, 150 Ash Ave, Akron, CO.

- 4. Hours of Operation Washington County Courthouse Offices
 - a. The hours shall be between **8:00 A.M. to 4:30 P.M.** Monday through Friday, with the exception of following holidays:

Presidents Day

Monday, February 17, 2025

Memorial Day

Monday, May 26, 2025

Independence Day Friday, July 4, 2025

Labor Day Monday, September 1, 2025 Columbus Day Monday, October 13, 2025 Veterans Day Tuesday, November 11, 2025 Thanksgiving Day Thursday, November 27, 2025 Day after Thanksgiving Friday, November 28, 2025 Day before Christmas Holiday Wednesday, December 24, 2025 Christmas Day Thursday, December 25, 2025 New Year's Day Thursday, January 1, 2026

The Board may close administrative offices for inclement weather or other emergencies. Accrued vacation shall not be used if the administrative offices are closed for inclement weather or emergencies.

5. Employment of County Personnel and Special Personnel Appointments. Pursuant to C.R.S. 30-11-107(1)(n), and as otherwise noted hereinafter, these individuals are appointed to the designated positions and shall serve at the pleasure of the Board with a salary and benefits to be determined by the Board.

Misty Peterson County Administrator (C.R.S. 30-11-107 (1) (n)

HPWC, P.C. County Attorney (C.R.S. 30-11-118)

Steven Furman Assistant County Attorney-Human Services (C.R.S. 30-11-118)
Thor Bauer Assistant County Attorney-Human Services (C.R.S. 30-11-118)

Byron Rogers
Road Supervisor District #1 (C.R.S. 43-2-111 (1)
Byron Rogers
Road Supervisor District #2 (C.R.S. 43-2-111 (1)
Steve Williams
Road Supervisor District #3 (C.R.S. 43-2-111 (1)

J. Collin Patterson
Ambulance Director (C.R.S. 30-11-107 (1) (n)
Teresa Traxler
Human Services Director (C.R.S. 26-1-117)
Open
Landfill Supervisor (C.R.S. 30-11-107 (1) (n)

Joy Johnson Veterans Service Administrator (C.R.S. 30-11-107 (1) (n)

Misty Peterson Budget Officer (C.R.S. 29-1-104)
Patrick McCall Emergency Management Director

Libbie Schuetz

Nursing Home Administrator (C.R.S. 30-11-107 (1) (r)

Matt Green

Facilities Service Manager (C.R.S. 30-11-107 (1) (n)

Tammy Leonard

Planning & Zoning Official (C.R.S. 30-28-124.5 (2) (b)

Sean Kennedy IT Director

Ron Kraich Pest and Weed Control District Manager (C.R.S 35-5-106)

6. Salary Reports and Publications. All elected officials and department heads shall provide a current list of employees and vacant, but approved, positions to the Board of County Commissioners by February 29th and August 31st for salary publication requirements pursuant to C.R.S. 30-25-111 and by December 15th for inclusion in the 2026 reorganization process. In addition, all elected officials and department heads will provide the County with their current contact information and keep such information updated at all times.

- 7. Appointed Boards and Commissions and Meeting Schedules: The following persons are appointed/reappointed or currently serving at the pleasure of the Board of County Commissioners, to serve on the Boards, Commissions and/or Committees as hereinafter set forth. Said appointments shall be for a one-year period unless otherwise noted. Date shown is when term expires (for multiple year terms only.)
 - **a. Employee Review Committee:** The term for each individual selected by his or her department is two years from the date of appointment. Regular meeting is the 3rd Wednesday of the month (date may be subject to change).

Jonah West (SO)	January 2026
Connie Serl	January 2026
Jennifer Hansen (NH)	January 2026
Kaiden McCall (IT)	January 2026
Josh Quint (Dist.1)	January 2026
Vacant (Clerk)	January 2026
Amber Kessinger (Assessor)	January 2026
Tiffany Rogers (Justice)	January 2026
Francis White (Maint.)	January 2026
Bryant McCall (Emergency Management)	January 2026
Kim Guy (DHS)	January 2027
Joe Pena (Dist. 3)	January 2027
Rick Holcomb (Dist. 2)	January 2027
Randy Benish (Amb.)	January 2027
Jeannie Lambertson (Extension)	January 2027
Tammy Leonard (Admin/Finance)	January 2027

b. Airport Development Board. Regular meeting is the 1st Monday in the month (date may be subject to change)

John Wright – Citizen Gisele Jefferson-District 1 Commissioner

c. Centennial Mental Health. Regular meeting is the 2nd Thursday in the month (date may be subject to change).

Tony Wells – Community Representative

d. Colorado Oil & Gas Commission

Hali Thompson - Assessor

e. Eastern Regional Workforce Board

Vacant-Washington County Representative

f. Colo. State University Extension, Golden Plains Area Director

Trent Hollister – CSU Extension Director

g. Eastern Colorado Roundup Fair Board. The term of each individual below is three years from the date of appointment. Regular meeting is the 4th Monday in the month (date may be subject to change).

Byron Guy	January 2026
Nick Trim	January 2026
Sean Kennedy	January 2026
Chad Young	January 2027
Monica Hunt	January 2027
Luke Bethel	January 2028
Alyssa Baker	January 2028

h. Northeast Colorado Regional Emergency Trauma Advisory Council. The term of each individual below is two years from the date of appointment. Regular meeting is the 3rd Tuesday in the month (date may be subject to change).

J. Colin Patterson Randy Benish	January 2026	
	January 2027	

i. W-Y Combined Communications Board/Washington-Yuma Counties Emergency 911 Authority Board. The term of each individual below is two years from the date of appointment. Regular meeting is the 3rd Thursday in the month (date may be subject to change).

Patrick McCall	OEM	January 2026
Vernon Miller	EMS	January 2026
Brandy Ward	Commissioner	
Gisele Jefferson	Commissioner	

j. Washington County Nursing Home Advisory Board. The term of each individual below is five years from the date of appointment. Regular meeting is the last Wednesday in the month (date is subject to change).

Michelle Dracon	January 2026
Rex Pieper	January 2026

Terry Kuntz	January 2027
Natalie Filla Hawk	January 2027
James Kuemmerle	January 2028
Susan Williams	January 2028
Linda Littleton	January 2029

k. Washington County Housing Authority Board. The term of each individual below is five years from the date of appointment. Regular meeting is the last Wednesday in the month (date is subject to change).

Michelle Dracon	January 2026
Rex Pieper	January 2026
Terry Kuntz	January 2027
Natalie Filla Hawk	January 2027
James Kuemmerle	January 2028
Susan Williams	January 2028
Linda Littleton	January 2029

I. Washington County Pest and Weed Control District Advisory Committee. The term of each individual below is three years from the date of appointment. Regular meeting is the 1st Monday in the month (date is subject to change).

Ron Kraich	Supervisor
Barney Filla	January 2026
Pat Basler	January 2026
Wayne Florian	January 2027
Ed Corman	January 2028
Marlin Snyder (Chairman)	January 2028

m. Washington County Local Noxious Weed Advisory Committee. Meeting date is at the discretion of the Committee Chairman.

January 2025
January 2025

n. Washington County Planning Commission. The term of each individual below is three years from the date of appointment pursuant to C.R.S. §30-28-103. Regular meeting is the 3rd Monday in the month (date is subject to change).

Joe Wagner (District 1)	January 2026
JoNell Mollohan (District 2)	January 2026
Kate Kenny (District 3)	January 2026
Jeremy Shook (District 1)	January 2027
Rodney Palser (District 2)	January 2027
Elizabeth Thomason (District 3)	January 2027
Vacant (District 1)	January 2028
Riley Strand (District 2)	January 2028
Deanna Schrock (District 3)	January 2028

o. Republican River Water Conservation District (RRWCD)

Kristin Schneider

October 2027

p. Washington County Building Authority Board. Meeting time is at the discretion of the Commissioners

Gisele Jefferson	January 2026
Brandy Ward	January 2026
Scott Ramey	January 2026

q. Washington County Hazmat Response Team

i. Hazmat Technician Level

Mike McCaleb - Past OEM, Washington County Ambulance

Tony Claflin – Akron Fire

Brandon Fincher - Akron Fire

Mike Rudnik - Southwest Fire

Nichol Rudnik - Southwest Fire

ii. Hazmat Operations Level

Bryant McCall - OEM/Otis Fire / Washington County Ambulance/DERA

Steve Vasquez - Akron Fire

Brent McCracken - Southwest Fire

Matt Rudnik - Southwest Fire

Robbie Carman - Akron Fire

Steve Marshall - Akron Fire

r. Local Emergency Planning Committee

Bryant McCall - Washington County OEM

J. Collin Patterson - Washington County Ambulance Service

Ronnie Marshall - Cope Fire Department

Steve Marshall- Akron Fire Dept.

Trent Alexander - Otis Fire Department

Julie McCaleb-Smithfield Foods

Mike McCaleb-Past OEM

Mike Rudnik-Southwest Fire

Nichol Rudnik-Southwest Fire

Gisele Jefferson- Washington County Commissioner Chair

8. Commissioner Appointments. Commissioners are appointed to the following committees, commissions, boards and bodies. Commissioners represent the interests of Washington County and shall report to the entire Board all activity involving said representation. Nothing within this resolution should be construed to allow one commissioner to bind or otherwise commit the expenditure of county funds without official Board action.

Gisele Jefferson

CCI Steering Committees

Eastern Colorado Roundup Fair Advisory Board (ex officio)

Eastern Transportation Planning Region (ex officio)

Golden Plains Area Ag Board (ex officio)

Northeast Colorado Department of Health

Northeast Colorado Regional Emergency Trauma Advisory Council (NCRETAC)

Northeastern Colorado Revolving Loan Fund

Pro 15 (ex officio)

Town Of Akron Reports

Washington County Board of Human Services (ex officio)

Washington County Local Noxious Weed Advisory Committee (ex officio)

Washington County Planning Commission (ex officio)

W-Y Communications Board

Brandy Ward

CCI Steering Committees (ex officio)

Eastern Colorado Roundup Fair Advisory Board (ex officio)

Eastern Transportation Planning Region (ex officio)

Golden Plains Area Ag Board (ex officio)

Pro 15 (ex officio)

Washington County Board of Human Services (ex officio)

Washington County Local Noxious Weed Advisory Committee (ex officio)

Washington County Planning Commission (ex officio)
W-Y Communications Board
Town of Otis
Baby Bear Hugs Advisory Committee
Early Childhood Council

Scott Ramey

Non-Emergent Transportation Committee – County Express

Northeast Colorado Association of Local Government

CCI Steering Committee (ex officio)

Court Security Team

Eastern Colorado Roundup Fair Advisory Board (ex officio)

Eastern Transportation Planning Region (ex officio)

Golden Plains Area Ag Board (ex officio)

Northeast Colorado Economic Development District (ex officio)

Washington County Board of Human Services (ex officio)

Washington County Planning Commission (ex officio)

Washington County Local Noxious Weed Advisory Committee (ex officio)

W-Y Communications Board (ex officio)

- **9. Travel by County Officials and Employees**. Pursuant to C.R.S. § 30-11-107(t), Elected Officials and County employees shall be reimbursed \$0.6000 for each mile traveled while on official county business and using personal vehicle.
- 10. Payroll and Expenses / General Accounting Records. Pursuant to C.R.S. §§ 30-11-121 and 30-11-107(b), expense vouchers are due by noon on Fridays throughout the year except Fridays or Mondays that may fall during county closures. In that event these vouchers are due by noon on Thursday prior to the closure. These vouchers must be timely or payment will not be made until the next accounts payables processing period, unless the Board grants an exception. The Board authorizes the Finance Office to finalize all payroll prior to the Board's ratification. Payroll vouchers, time off requests and timesheets must be turned in by the timetable provided by the Finance Office.
- 11. Reimbursement for Expenses: When Elected Officials or County employees of the County are required to work on behalf of the County and/or are required to stay away from home and outside of the County overnight in order to carry out their job assignment or the duties of the County job, they shall be entitled to a reimbursement for meals and lodging. Lodging should be paid for by County warrant in advance whenever possible. Reimbursement for all meals and lodging shall be supported by meal checks and lodging receipts. The amount being paid should be no more than the State per diem schedule. https://www.gsa.gov/travel/plan-book/per-diem-rates

Designation of Official County Newspaper, Publications and Publication Rates. The Board finds that two newspapers which meet the requirements of a legal newspaper as set forth by C.R.S.§ 24-70-103 and having general circulation throughout the County, are the AKRON NEWS REPORTER, published in Akron, Washington County, Colorado, the County seat of the County, and the OTIS TELEGRAPH, published in Otis, Washington County, Colorado. All legal notices and/or advertisements caused to be published by the Board of County Commissioners and/or by any elected official or department head shall be published in the Akron News Reporter, Akron, Colorado and/ or the Otis Telegraph, Otis, Colorado. The rates for legal notices or advertisements caused to be made by the Board of County Commissioners and/or Elected Officials shall be in accordance with the provisions of C.R.S. § 24-70-107, which is \$0.44 for each single column line at 6 point type and shall not exceed \$0.32 per line for each subsequent insertion. The designated official legal newspaper or both newspapers if dual publication is determined to be made shall be paid upon publication of any legal notices or advertisements, and then only when said newspaper(s) issue a Proof of Publication to be made and delivered in accordance with C.R.S. § 24-70-105.

13. Publication of notices.

- a. Notices of vacancies shall be published in December of 2025 in the Akron News Reporter and the Otis Telegraph. Said publication(s) to be made provide d that the newspaper(s) charge the County the current statutory rate as set forth within this resolution and a proof of publication is tendered prior to payment by the County.
- b. Notice relating to the Board of Equalization meeting for 2025 as required by C.R.S. 39-8-104 be published on or about June 20, 2025 in the Akron News Reporter and/ or the Otis Telegraph. Said publication(s) to be made provided that the newspaper(s) charge the County the current statutory rate as set forth within this resolution and a proof of publication is tendered prior to payment by the County.
- Districts with each Commissioner living in their respective District and hereby appointed as the official to oversee and be primarily responsible to the County residents in that District of the construction, repair and maintenance of County roads and bridges in that District. This resolution should not be construed to delegate the Board's ultimate authority and/or duty to any one (1) Commissioner and all budgetary actions and determinations related to the final operation of the County Road and Bridge System shall be a determination made by a majority vote of the Board. The day-to-day administration of the County Road and Bridge System shall be the responsibility of the designated Commissioner in their respective district. Any material violation of the power or authority by any one Commissioner will be subject to review and correction by the Board. The Districts shall be as follows:

District I shall be all of that portion of the County from County Road 60 to County Road 22, County Road A to County Road GG.

District II shall be all of that portion of the County from County Road 60 to County Road 22, County Road GG to County Road AAA.

District III shall be all of that portion of the County from County Road 22 to County Road 0, County Road A to County Road AAA.

15. Washington County Landfill Hours and Fees. The Washington County Landfill shall be subject to the following operational criteria and fee schedule:

WASHINGTON COUNTY LANDFILL

Operational Rules and Regulations

Receiving Mondays, Tuesdays, Wednesdays, and Fridays 8:00 a.m. to 4:00 p.m.

Open Thursday 12:30pm.-4:00pm. Closed Thursday 8:00am-12:00pm

Saturday openings will be determined at a later date. All charges apply (970) 345-0789 or (970) 554-0522

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Washington County Residents \$30.00 per ton. Minimum charge of \$30.00 per trip
Out of County Residents \$40.00 per ton. Minimum charge of \$40.00 per trip

Commercial Rate (Out of County) \$30.00 per ton
Scale Charge \$5.00 each trip
Ag Bags \$65.00/bag
Shingles \$20.00 per ton

Mattresses \$15.00 each + weight Padded Furniture \$15.00 each + weight

Creosote Wood Products \$50.00 per ton

Diverted & Weighed Separately

Tires:

Tires – auto (up to 16") \$7.00 each + weight Tires – truck 16.5" to 24.5" \$12.00 each + weight Tires – tractor/grader 24.5" & up \$30.00 each + weight Tires – loader and scraper \$40.00 each + weight

Tire Dismount Charge \$20.00 per dismount plus tire charge

Appliances:

Freon free (drained and tagged) \$12.00 each + weight Freon (not drained) \$50.00 each + weight Batteries \$7.00 each + weight

The following may be subject to the imposition of twice the regular fee:

All loads not properly secured

All tires, batteries & appliances in trash

All concrete, metal, lawn mowers, trees, wire, tires, batteries and appliances not sorted and placed in designated areas.

Dumping after hours

The Washington County Landfill will not accept waste on days of high winds (over 25 MPH) or inclement weather. There will be no trespassing allowed after hours. Violators will be prosecuted.

16. Depositories for County Treasurer. Pursuant to C.R.S. 30-10-708 the County Treasurer shall deposit all the funds and monies of whatever kind that come into the treasurer's possession by virtue of the office, in the treasurer's name as treasurer, in one or more state banks, national banks, or in compliance with the provisions of C.R.S. § 11-47-101 et. seq. The following depositories are approved:

Bank of Colorado, Akron Branch
Colotrust Plus and Prime, Colorado Local Government Liquid Asset Trust
Equitable Savings and Loan Association, Akron Branch
Farmers State Bank of Brush, Akron Branch
Hart Financial LLC, Mark Hart, Financial Consultant
TBK Bank, Akron Branch
TBK Bank, Otis Branch
Stockmens Bank, Akron Branch

- 17. List of Contracts. County Clerk and Recorder of Washington County shall provide an updated information list of all intergovernmental contracts, as follows, to the Division of Local Government for the State of Colorado by February 1, 2025.
 - a. Boundary Agreements with Otis and Akron
 - b. Law Enforcement Agreement with Town of Akron
 - c. Law Enforcement Agreement with Town of Otis
 - d. Intergovernmental Agreements for Emergency Management
 - 1. Otis Rural Fire Protection District (02-07-2005)
 - 2. Cope Rural Fire Protection District (03-03-2005)
 - 3. Akron Rural Fire Protection District (03/02/2005)
 - 4. Washington County Sheriff's Office (02-10/2005)
 - 5. Southwest Fire Protection District (03-07-2005)
 - 6. Town of Otis (01-14-2005)
 - 7. Washington County with State of Colorado (01/12/2004)
 - 8. Northeast Public Affairs Collaborative. (2008)
 - 9. MOU Northeast Colorado Health Department Pandemic. (1/11/2010)
 - 10. MOU Washington County Sheriff and Colorado Dept. of Corrections (7/10/2007)
 - 11. IGA for Mutual Emergency Aid with Town of Akron and Town of Otis.
 - 12. MOU Washington County and Colorado Dept. of Corrections (5/21/2013)

- 13. Morgan County Board of Commissioners (gravel pits)
- **18. Jail Visitation Day**. Pursuant to C.R.S. § 17-26-126, the Board shall make a personal examination of the Washington County Jail on June 10, 2025.
- **19.** Ambulance and Emergency Management Service Fees. The following fee schedule for the Washington County Ambulance Service and Hazmat Fees is hereby adopted:

Washington County Ambulance Service and Hazmat Fees

Basic Life Support Base Rate Non-Emergency:	\$1400.00
Basic Life Support Base Rate Emergency:	\$1400.00
Advanced Life Support Base Rate Non-Emergency:	\$1450.00
Advanced Life Support Base Rate Emergency:	\$1500.00
Advanced Life Support Base Rate Level 2:	\$1800.00
Basic Life Support Mileage:	\$ 25.00 per mile
Advanced Life Support Mileage:	\$ 25.00 per mile
Extrication	\$ 250.00
Stand By per hour charge	\$ 250.00

Billing Fee Schedule for Washington County Designated Emergency Response Authority

ON-SCENE COMMAND VEHICLE (private pickup) \$ 75.00 per hour and \$.70 per mile COUNTY HAZMAT TRAILER \$200.00 per hour and \$.70 per mile DERA UNIT (portable) \$ 75.00 per hour and \$.70 per mile

EMS AMBULANCE \$250.00 per hour

SHERIFF DEPT. VEHICLE varies depending on situation

INCIDENT COMMAND STAFF \$ 50.00 per hour
HAZMAT TECHNICIAN \$ 75.00 per hour
HAZMAT OPERATIONS \$ 50.00 per hour
EMS-ALS STAFF \$ 40.00 per hour
EMS-BLS STAFF \$ 30.00 per hour

SHERIFF DEPT. STAFF varies depending on situation,

consumable costs will be billed as actual

replacement costs.

20. Event Center Fees: The following fee schedule for the Event Center is hereby adopted:

Washington County Event Center

	County Rate	Non County	
Large Room:	\$300.00	\$700.00	All Events not county sponsored
Medium Room:	\$150.00	\$400.00	All Events not county sponsored
Small Room:	\$ 50.00	\$200.00	All Events not county sponsored

Whole Building:	\$ 450.00	\$1750.00	All Events not county sponsored per day
Decorating/Clean up	\$ 200.00	\$500.00	Per day (Friday/Sunday)
Cleaning Fee:	\$ 50.00	\$150.00	Per man hour
Damage Deposit:	\$400.00	\$1750.00	Refundable
Set-up Fee:	\$ 150.00	\$500.00	Set up/ take down of tables & chairs parties under 100.
Alcohol Deposit:	\$500.00	\$1500.00	Subject to Sheriff's Patrol (refundable – in addition to regular deposit)

County departments, Board of County Commissioner appointed or advisory Boards, Commissions and/or Agencies and agricultural youth organizations such as the 4-H clubs and Future Farmers of America (FFA) are exempt from the payment of fees for utilization of the Event Center. However, these youth organizations shall be required to tender a refundable damage deposit.

21. Fairground Fees: The following fee schedule for the Fairgrounds is hereby adopted:

WASHINGTON COUNTY FAIRGROUNDS AND RECREATIONAL COMPLEX FEE SCHEDULE

4-H and FFA Youth organizations are exempt from fees for organized activities at the recreational complex

	County Resident	Non -County Resident
Damage Deposit – refundable (Applies to Booths, Stands & Buildings only)	\$300.00	\$1000.00
Arena	\$500.00 per day	\$1500.00
Arena Concession Stand	\$100.00 per day	\$600.00
	(\$50.00 Deposit)	
Lights	\$100.00 per Day	\$400.00
PA system	\$100.00 per day	\$400.00
Horse Stalls	\$4.00 per day per stall	\$15.00/ Day
Cleaning Fee \$50.00 per man hour		

FEES FOR BOOTHS AND MIDWAY SPACES ARE FOR ENTIRE DURATION OF FAIR

(Per event for any non-fair time)

Grandstand Booth	\$250.00	\$500.00
(Water & electricity)	·	*******
Grandstand Booth	\$150.00	\$300.00
(Electricity only) Carnival Building Space	\$100.00	\$200.00
(Electricity only and plugs on outside)	φ	7200.00
(No inside walls between 4 spaces)	4.00.00	4
Midway Space (Circle plug type) Size Space Needed	\$100.00	\$200.00
Type of Electric 110 220		
Midway Space (no electricity)	\$60.00	\$150.00
Size Space Needed		

FEES FOR RECREATIONAL VEHICLE OR CAMPER PARKING

RV Hookups:

\$20.00 County rate per night (permit required) \$35.00 Non-County Rate per night (permit required)

County departments, Board of County Commissioner appointed or advisory Boards, Commissions and/or Agencies and agricultural youth organizations such as the 4-H Clubs and Future Farmers of America exempt from the payment of fees for utilization of the Fair Grounds. However, these youth organizations shall be required to tender a refundable damage deposit.

22. Miscellaneous Matters

- a. Pursuant to C.R.S. § 38-50-101(4)(b), when the office of County Surveyor is vacant, the Board hereby appoints the County Clerk and Recorder Annie Kuntz as the official responsible for oversee the filing and indexing of plats.
- b. In relation to civil fee overages collected by the Washington County Sheriff for Service of Process and wherein said overages are less than \$10.00 and when said fees remain outstanding for at least 2 years and no refund has been requested by the party who paid the fees, the Sheriff is hereby authorized to write off said overages. The Sheriff may also write off Service of Process fees that are deemed to be uncollectible after said fees have been outstanding for a period of 2 years or more.
- c. Outstanding Washington County warrants that are at least 2 years old and have not been presented for payment, the Board declares said warrants to be stale thus the Washington County Treasurer may write off said warrants and inform the County Auditor and the Board of County Commissioners of said action taken.
- d. Accounts in arrears for at least six (6) months at the Washington County Landfill may be written off by the Board as a non-collectible debt.
- e. The Board hereby authorizes the development of a Consent Agenda policy which will include administrative actions deemed by the Board to be housekeeping measures. Any item placed on the Consent Agenda may be pulled at the request of any Commissioner prior to official action on that item.

This resolution shall be in full force and effect upon its passage and approval.

APPROVED this 14th day of January, 2025.

Chairman

Commissioner

Commissioner

SEAL REST OR COLORADON COL