WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

March 25th, 2025

Please remember to Silence your cell phone

8:00 Department of Human Services- Teresa Traxler (meeting at DHS building)

9:00 Invocation

Pledge of Allegiance

9:05 Open Meeting

9:06 Public Comment/Work Session

Public Invited to be Heard (In order to address the Board, you must sign in on the sign-up sheet available at the podium. Please print your name and the topic you will be speaking about. Each Individual is allowed, and must strictly adhere to, a three minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing.)

9:07 Business Meeting Convenes

Approve Consent Agenda

- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
 - a. March 18th, 2025

9:10 Hans Rodvik, Xcel Energy -- Colorado Power Pathways presentation

9:45 County Administrator - Misty Peterson

- 1. Town of Akron dba Washington County Golf Course Liquor License Clerk
- 2. Wright Subdivision Exemption EX25-03
- 3. Capital Purchase Assessor
- 4. Employee Sponsorships for Better Health
- 5. Town Electronics Recycling Sponsorship
- 6. Resolution 13-2025 Water Storage Moratorium
- 7. RFP Emergency Management
- 8. Nursing Home Building Construction Decision
- 9. Updates
- 10. Other Items

10:15 Adjourn Meeting

11:00 - 3:00 Work Session

11:00 Radio Station-Judy Perry

Next Scheduled Meeting April 2nd, 2024

The Board of County Commissioners are inviting you to a scheduled Zoom meeting.

Time: Mar 25, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/i/89971105122?pwd=iIthsYREAaHqC7uaTa7riGXqV1NEIw.1

Meeting ID: 899 7110 5122 Passcode: 801189

Dial by your location 1 253 215 8782 US 1 301 715 8592 US