WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

April 8th, 2025

Please remember to Silence your cell phone

9:00 Invocation

Pledge of Allegiance Work Session

9:03 Open Meeting 9:05 Old Business

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.)

9:06 Business Meeting Convenes

Approve Consent Agenda

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

9:07 County Administrator - Misty Peterson

- 1. Agreement with Sauls Creek Clerk
- 2. BP25-06 Spielman
- 3. BP25-07 CMH Homes Inc.
- 4. Capital Purchase-Ambulance
- 5. Resolution 10-2025 Bank of Colorado Checking Account
- 6. Resolution 13-2025 Water Storage-Moratorium
- 7. Decision-Design Phase of Road and Bridge District 1 Headquarters
- 8. Other Reports
- 9. Updates

9:15 US Congresswoman Lauren Boebert-Amanda Monk

10:00 Adjourn Meeting
Work Session
10:00-BESS Regulations-Tammy
11:00-Private Transmission Regulations-Tammy
1:00-1041 Regulations-Tammy
2:00-Robbie Furrow-Hogs, Sheep, Goats at Large
3:00-March Financials-Misty

Next Scheduled Meeting April 15th, 2025

BOCC is inviting you to a scheduled Zoom meeting Time: Apr 8, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83588026530?pwd=89NIPaSmmD9IVqnEAtWkkcNzbMBTDt.1

Meeting ID: 835 8802 6530 Passcode: 345405

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