WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

September 2nd, 2025

Please remember to Silence your cell phone

*******Please be aware the meeting is being held at the Washington County Emergency Building located at 125 E 2nd Street in Akron, CO *******

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

9:00 Invocation

Pledge of Allegiance Work Session

9:01 Open Meeting

9:02 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.)

9:03 Business Meeting Convenes

Approve Consent Agenda

- 1. Schedule of bills
- 2. Nursing Home bills
- 3. Pioneer Haven bills
- 4. Minutes from Prior Meetings
 - a. August 26th, 2025
 - **b.** August 28th, 2025

9:15 Continued Private Transmission Line Public Hearing

9:45 Continued Solar Regulation Public Hearing

10:15 County Administrator – Misty Peterson

- 1. Ratify State of Colorado Amendment-Department of Transportation
- 2. Ratify DHS Core Service Plan
- 3. Capital Purchase-Justice Center
- 4. Capital Purchase-EMS Building
- 5. Capital Purchase-EMS Building
- 6. Capital Purchase-EMS Building
- 7. Resolution 41-2025 DHS Account Change
- 8. Resolution 42-2025 DHS Account Change
- 9. Resolution 43-2025 Attention Nursing Home Plan
- 10. Resolution 44-2025 Attention Washington County Plan
- 11. Agreement with Anton Supers
- 12. Updates
- 13. Other Reports

11:00 Adjourn Meeting

11:00-4:00 Work Session

1:00-3:00 Annual Jail Visit

Next Scheduled Meeting September 9th, 2025

BOCC is inviting you to a scheduled Zoom meeting. Time: Sep 2, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88072984454?pwd=zkLGthtPlgoMD8X1CbQDsd0KgvM22z.1

Meeting ID: 880 7298 4454 Passcode: 678887

Dial by your location +1 719 359 4580 US +1 669 444 9171 US