WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

September 9th, 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 *******

9:00 Invocation

Pledge of Allegiance

Work Session

9:03 Open Meeting

9:05 Old Business

9:07 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.)

9:10 Business Meeting Convenes

Approve Consent Agenda

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

9:10 Kirk Supers INC dba Anton Supers liquor license renewal-Annie Kuntz

9:15 Continued Solar Regulation Public Hearing

1. Resolution 46-2025 Solar Regulations

9:45 County Administrator - Misty Peterson

- 1. Capital Purchase EMS Building
- 2. Capital Purchase-Event Center
- 3. Agreement with Anton Supers
- 4. Resolution 45-2025 Accepting the Private Transmission Lines Regulations
- 5. Other Reports
- 6. Updates

10:00 Adjourn Meeting

10am-3pm Work Session

10:00 BESS Regulations

11:00 Wind Regulations

1-3:00pm Elected Official/Department Head Meeting

Next Scheduled Meeting September 16th, 2025

BOCC is inviting you to a scheduled Zoom meeting.

Time: Sep 9, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84042373292?pwd=3aWXGFAbbu32t7XmvRB1i1O9JJLDPb.1

Meeting ID: 840 4237 3292 Passcode: 598204

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