

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

September 16th, 2025

Please remember to  
Silence your cell phone

## 9:00 Invocation

Pledge of Allegiance  
Work Session

## 9:03 Open Meeting

## 9:05 Old Business

## 9:05 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. September 9th, 2025

## 9:10 County Administrator – Misty Peterson

1. EX 25-01 AMENDED Scott
2. MP 25-06 Vondy
3. EX 25-06 Krause Final Mylar
4. EX 25-08 Rathman Final Mylar
5. Capital Purchase – IT
6. Capital Purchase – EMS Building
7. Anton Supers Agreement
8. Fair Expense Report
9. Carnival Expense
10. Resolution 47-2025 Fair board Banking Account Changes
11. National Opioid Settlement Implementation
12. Updates
13. Other Reports

**9:30 Executive Session**-Department of Human Service-An executive session to consider matters required to be kept confidential by federal or state law or rules and regulations, pursuant to C.R.S. § 24-6-402(4)(c), with the applicable law being C.R.S. § 26-1-114-General Assistance Application

**9:45 Executive Session** "An Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Discussing Short Term Disability Application

## 10:00 Adjourn Meeting

## 10:00-3:00am Work Session

## 10:30 Fair Board

## 11:00 ERC

## 1:00 Clerks Budget

## Next Scheduled Meeting September 23rd, 2025

## 2:00 BESS Regulations

BOCC is inviting you to a scheduled Zoom meeting

Time: Sep 16, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83337898939?pwd=Fgkq4xsJLdlzoHHOQBRPCA4PZ9H3qw.1>

Meeting ID: 833 3789 8939

Passcode: 870265

Dial by your location

1 253 215 8782 US 1 301 715 8592 US