

WASHINGTON COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

December 23rd, 2025

Please remember to
Silence your cell phone

9:00 Invocation

Pledge of Allegiance
Work Session

9:02 Open Meeting

9:03 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.)

9:04 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings

a. December 16th, 2025

9:05 Public Hearing- 2026 County Budget

1. Resolution 63-2025 County Budget
2. Resolution 64-2025 Annual Appropriation
3. Resolution 65-2025 County Mill Levy
4. Resolution 66-2025 Special District Mill Levy
5. Resolution 67-2025 School Mill Levy

9:30 Public Hearing- 2025 Supplemental Budget

1. Resolution 68-2025 Supplemental Budget

9:40 County Administrator – Misty Peterson

1. Centennial Secure Transport Permit
2. Resolution 69-2025 Resource Management and Logistics Plan
3. Resolution 70-2025 Debris Management Plan
4. American Red Cross Facility Use Agreement/Shelter Facility/Pet Agreement
5. Updates
6. Other Items

10:00 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. The following additional detail is provided for informational purposes: to hold annual performance evaluation for employee Teresa Traxler, DHS Director.”

10:30 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. The following additional detail is provided for informational purposes: to hold annual performance evaluation for employee Misty Peterson, County Administrator.”

11:00 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

11:15 Adjourn Meeting

Work Session 10:00am-3:00pm

Next Scheduled Meeting December 30, 2025

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

Time: Dec 23, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83818915892?pwd=ON0MDOcJrT4WznWphA0w5kVCBogFxJ.1>

Meeting ID: 838 1891 5892

Passcode: 115597

Dial by your location

1 253 215 8782 US 1 301 715 8592 US