April 22nd, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 22nd day of April, 2025, there were present:

Gisele Jefferson, chairman		present
Brandy Ward, commissioner		present
Scott Ramey, commissioner		present
Annie Kuntz, clerk to the board		present
Misty Peterson, county administrator	7	present
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The Regular meeting was called to order by Chairman Jefferson at 9:03 am.

Approve Consent Agenda

- 1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$248,514.11.
- 2. Schedule of Bills for the Nursing Home in the amount of \$41,399.38.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
- 4. Minutes from Prior Meetings

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve the **consent agenda as presented with amendment to add the department transfer request**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the Knights of Columbus doing the beer garden at the 2025 county fair. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve Building Permit BP25-07 for CMH Homes Inc. at county road 32 on section 1 township 1 north range 50 west for a 36 x 50 building. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve Building Permit BP25-11 for T-Mobile to add additional antenna on their property on county road 16. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve Building Permit BP25-12 for T-Mobile for a tower addition to the tower on county road W and 48, section 4 township 3 north range 53 west. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve Building Permit BP 25-13 for T-Mobile for the tower located on county road EE and 42, section 34 township 3 north range 52 west. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve giving \$967.90 to the Regional 4 Opioid Abatement Fund Council. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve the Capital Purchase for the Sheriff's Department for the graphics for the new patrol vehicles and glass repair for \$2,410 to the Artworks Unlimited LLC. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to authorize the Chairperson to sign the Memorandum of Understanding (MOU) between the State of Colorado Department of Human Services and the Board of County Commissioner of Washington County, for the Colorado Works Program Agreement from July 1, 2025 to June 30, 2026 following the state fiscal year. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve the Washington County Department Transfer request as submitted to us, for an employee to move from the Clerk's Office to the Administrator's Office. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:51 a.m.

Annie Kuntz.

Gisele Jefferson,

Clerk to the Board

Chairman Board of County Commissioners