August 12th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County, Colorado, held at the Courthouse in Akron, Colorado, on Tuesday, the 12th day of August, 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	present

The Regular meeting was called to order by Chairman Jefferson at 1:35 p.m.

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 \$114,551.22.
- 2. Schedule of Bills for the Nursing Home in the amount of \$21,140.21.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$23,378.48.
- 4. Minutes from Prior Meetings August 5th, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the consent agenda as amended, removing item number 6 for today. 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 BP25-22 for David and Julie Foy at 40588 County Road KK.5, to add on a wood
frame extension for a handicap porch. 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 BP25-28 for Stephanie O'Neil at 1225 North Main Avenue, Akron, Colorado, for an additional 700 square feet at her primary residence with Glosson Construction doing the work. 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 Capital Purchase for the Ambulance to Handtevy for the app for medication management they have for \$4,779.00. 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 Capital Purchase for the Ambulance Service in the amount of \$4,318.20 to Stryker for the purchase of power cords and adapter kits for their cardiac monitors. 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 County Clerk and Recorder for a 4-ton Mitsubishi 5-head mini split to update the AC and heating in the Clerk and Election Offices. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to adopt Resolution 33-2025, a resolution imposing a temporary moratorium on Washington County's processing of applications for wind energy conversion systems in all unincorporated portions of Washington County pending consideration of systems regulations, this moratorium in place until November 25, 2025. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 2:03 p.m.

Annie Kuntz,

Gisele Jeffersor

Clerk to the Board

Chairman Board of County Commissioners