

August 26<sup>th</sup>, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County, Colorado, held at the County Emergency Services Building in Akron, Colorado, on Tuesday, the 26<sup>th</sup> 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 9:02 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 \$162,718.86.
2. Schedule of Bills for the Nursing Home in the amount of \$57,609.11.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda, with the omission of items 6 and 10**. On a 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 Intergovernmental Agreement between the County and the schools of Otis and Arickaree for the upcoming mail-in ballot election on November 4, 2025, and to authorize the Chair to sign**. On a roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Foundation Permit FP25-03 for Doug Vondy at 6410 County Road 23, Woodrow, Colorado, on Township 2 Range 55 Section 19**. On a 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 BP25-29 for Arnold Mustain at 54795 County Road QQ in Otis located at NE1/4, of Section 17 Township 5 North Range 50 West for a porch that is 7'9"x7'6"**. On a roll call vote, all votes being yes, the motion carried.

The regular meeting was recessed at 9:16 a.m.

The public hearing for the Private-Use Transmission Line was opened at 9:17 a.m. Comments were heard from Hans Manley, Taylor Henderson, Sally Strand, Riley Strand, Steve Diamond, and Robert Simkavitz. Chairperson Jefferson read the emailed comments from JoNell Mollohan, Elizabeth and Brent Thomason, Tom and Linda Kuntz, and Shirl and Tom Twiss

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **continue the public hearing and take into consideration the comments made today and the recent input received from Colorado Parks and Wildlife until next week, September 2nd at 9:15**. On a roll call vote, all votes being yes, the motion carried.

The public hearing for the Private-Use Transmission Line was closed at 9:47 a.m.

The public hearing for Solar Regulations was opened at 9:47 a.m. Comments were heard from Hans Manley, Steve Diamond, Sally Strand, Taylor Henderson, Riley Strand, Jeremiah Garrick with COSSA Institute, Elizabeth Thomason. Chairperson Jefferson read the email comments from JoNell Mollohan and Langley Farms LLLP.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **continue the public hearing until next week, which is September 2nd, following the line transmission hearing, allowing us time to think about all the comments and suggestions, and make any updates as we deem important**. On a roll call vote, all votes being yes, the motion carried.

The public hearing for the Solar Regulations was closed at 10:20 a.m.

The regular meeting resumed at 10:30 a.m.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Exemption EX25-05 for Michael Glen Venrick on Township 1 North Range 54 West Section 25, an exemption of 14.53 acres off of his 320 acres**. On a roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt Resolution 35-2025 with Michel Glen Venrick for the subdivision of 14.53 acres off of 320**

acres at S1/2 of Section 25 Township 1 North Range 54 West. On a roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt Resolution 37-2025 for Robert Rogers to exempt 23.56 acres from 152.36 acres located at SW1/4 Section 9 Township 5 North Range 50 West.** On a 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 38-2025 for Lisa K Rathman as landowner requesting a subdivision exemption approval to divide a 38 + acre parcel and create a 5 + acre parcel located in the SW1/4 Section 13 Township 1 North Range 52 West.** On a 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 Agreement for Professional Services between Washington County Commissioners and Southwind Construction LLC to do our culvert repair work in the amount of \$88,149.25.** On a roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:49 a.m.



Annie Kuntz,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners