

December 16th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16th day of December, 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 9:01 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 \$271,021.38.
2. Schedule of Bills for the Nursing Home in the amount of \$278,400.78.
3. Schedule of Bills for the Pioneer Haven in the amount of \$774.56.
4. Minutes from Prior Meetings
December 9th, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the consent agenda as amended, with items 3 and 5 being put off until next week, and adding Capital Purchase for updated value on the jail windows, Capital Purchase for the Nursing Home, Capital Purchase for the Treasurer's Office, and adding a donation letter from ABC. 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 Certification of Mill Levy and revenue for the County Commissioners for tax year 2025, and budget year 2026, presented by our County Assessor, and authorize the Board Chair to sign. 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 final mylars for Venrick and Smith. 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 South YW Ambulance Service to operate in Washington County and authorize the Chair to sign the contract.** 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 Conflict of Interest statement with the County attorney involving the development of Morgan County and Washington County Ambulance service mutual aid agreement.** On roll call vote, all votes being yes, the motion carried.

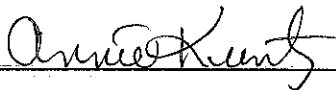
It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the change in the Capital Purchase for the window coverage for the Justice Center from the previous Capital Purchase for the additional \$1,000 for additional labor cost, making a total of \$14,902.66.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Capital Purchase for the Nursing Home in the amount of \$14,500 for a high-efficiency gas water heater that will be installed and purchase from NORKA Plumbing.** On roll call vote, all votes being yes, the motion carried.

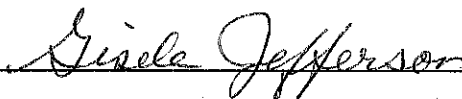
It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve Capital Purchase for the Treasures Office for three computers from Amazon in the amount of \$2,787.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **donate to ABC Development Center in Akron for the amount of \$14,000 to help them with the upcoming payroll expenses for the next two to three months, with the funds coming out of the economic development budget.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:47 a.m.



Annie Kuntz,
Clerk to the Board



Gisele Jefferson,
Chairman Board of County Commissioners