

December 23rd, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23<sup>rd</sup> 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 9:04 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 \$494,687.04.
2. Schedule of Bills for the Nursing Home in the amount of \$45,604.84.
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 as amended moving item one to next week and adding Matt Green with the Nursing Home bids. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was recessed at 9:06 am.

The Public Hearing for the 2026 County Budget was open at 9:07 am.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to adopt Resolution 65-2025, a resolution to certify the Mill Levy. 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 66-2025, adopting the Special Mill Levy for the fire districts, water districts, and pest control district for 2026. 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 67-2025 approving the Mill Levy for all Washington County School Districts for 2026**. On roll call vote, all votes being yes, the motion carried.

Recessed the Public Hearing for the 2026 County Budget at 9:32 a.m.

Resumed the Public Hearing for the 2026 County Budget at 10:06 a.m.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt Resolution 63-2025, a Resolution summarizing the adoption of the budget for the year 2026 and the allocation of expenditures and revenues for each fund, for Washington County, Colorado for the calendar year commencing on the first day of January, 2026 and ending the last day of December, 2026**. On 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 64-2025, annual appropriation for the fiscal year January 1, 2026, through December 31, 2026. This is a resolution summarizing the budgetary appropriations for the Board of County Commissioners of Washington County for the year 2026 and the allocation to the various funds**. On roll call vote, all votes being yes, the motion carried.

The Budget Hearing was closed at 10:12 am.

The 2025 Supplemental Budget Hearing was opened at 10:13 a.m.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **adopt Resolution 68-2025, a Resolution appropriating additional sums of money to defray expenses either as a supplemental appropriation or an appropriation in excess of amounts budgeted for the county of Washington, Colorado for fiscal year 2025**. On roll call vote, all votes being yes, the motion carried.

The 2025 Supplemental Budget Hearing was closed at 10:17 a.m.

The Regular meeting resumed at 10:18 a.m.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **move in to 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.** On roll call vote, all votes being yes, the motion carried.

Went into Executive Session at 10:19 a.m.

Came out of Executive Session at 11:03 a.m.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **adopt Resolution 69-2025, to adopt a resource management and logistics plan for Washington County, taking effect immediately.** On 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 70-2025, to adopt a debris management plan taking effect immediately.** 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 American Red Cross Facility Use Agreement for use of the Washington County Event Center.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **authorize the Chair to sign the Pet Addendum to the Facility Use Agreement for the Red Cross.** On roll call vote, all votes being yes, the motion carried.

The Chair opened three bids for the interior work for the Nursing Home building.

ABS- \$292,817.14

Sixtos Services- \$280,000.00

Precision Renovation and Construction- \$174,903.00

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve the Precision Renovation and Construction bid for the completion of the interior work of the newly completed Nursing Home building in the amount of \$174,903.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **move in to 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 an annual performance**

evaluation for employee Misty Peterson, County administrator. On roll call vote, all votes being yes, the motion carried.

Went into Executive Session at 11:29 a.m.

Came out of Executive Session at 12:13 p.m.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **go into 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.** On roll call vote, all votes being yes, the motion carried.

Went into Executive Session at 12:16 p.m.

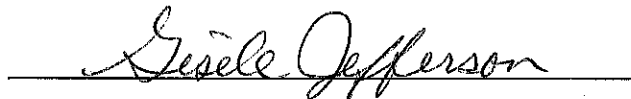
Came out of Executive Session at 12:20 p.m.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Short-Term Disability application provided in the Executive Session.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 12:29 p.m.



Annie Kuntz,  
Clerk to the Board



Gisele Jefferson,  
Chairman Board of County Commissioners