

December 30th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 30th 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 \$191,618.17.
2. Schedule of Bills for the Nursing Home in the amount of \$9,483.49.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings

December 23rd, 2025 Minutes

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the consent agenda as amended, removing item number four to next week and adding a capital purchase for the ambulance, ABC payoff and the CCI proxy voting to the agenda. 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 Medical Director Sponsorship Agreement with U.S. Acute Care Solutions of Colorado to be our Ambulance Medical Director and to authorize the 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 approve the Intergovernmental Agreement between the Board of County Commissioners and the Town of Otis, providing Washington County Sheriff services for the Town of Otis. 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 Ambulance Department for a new Mobile Radio for the Tahoe in the amount of \$3,595.28 from Collins Communications.** 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 Proxy Designation for the Colorado Counties Inc. (CCI) legislation steering committee on Health and Human Services for Teresa Traxler and authorize the Chairperson to sign.** 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 payoff of the ABC Development mortgage loan, which stands at \$13,778.13 as of December 22, 2025, with a \$1.48 interest per day until it is paid off, using the American Rescue Plan Act (ARPA) funds.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:31 a.m.

Annie Kuntz

Annie Kuntz,

Clerk to the Board

Gisele Jefferson

Gisele Jefferson,

Chairman Board of County Commissioners