

February 11th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11th day of February, 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 9:03 am.

Old Business

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **table the Capital Purchase for the Landfill until next week**. On roll call vote, all votes being yes, the motion carried.

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 \$33,270.86 for 2024 and \$87,690.50 for 2025.
2. Schedule of Bills for the Nursing Home in the amount of \$40,804.18.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
February 4th, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **accept the consent 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 **ratify the BUILD Grant, formerly the Raise Grant, and have it signed by the chairperson**. 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 BP25-03 for Randall Kraich for a 18x32 shop**. 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 7-2025 to correct the Subdivision Exemption number on Resolution 5-2025 to EX 25-01**. 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 for an ice maker and bed sheets in the amount \$2,350.00**. 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 request for Capital Purchase for the Sheriff's Office for outfitting equipment of two patrol vehicles at \$18,290.18 each for a total of \$36,580.36.** 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 Fairgrounds for rodeo/horse arena including pens in the amount of \$219,118.17; part of that funding coming out of the capital fairgrounds budget and the rest coming out of the Conservation Trust Fund.** 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 District 1 for Degelman 5700-14 bulldozer blade for \$23,100.00.** On roll call vote, all votes being yes, the motion carried.

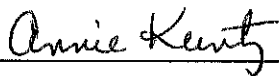
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Capital Purchase for District 1 for a John Deere mower in the amount of \$27,247.96, to 21st Century.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Capital Purchase request for District 1 for Demco RMLE 500P sprayers, three of them costing \$33,999.99.** 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 Chairman to sign the letter from the Commissioners to the Planning and Zoning Board to include the Soil Conservation Districts in the Wind and Solar regulations and involve the districts in review of the solar power and wind energy applications.** 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 chairman to sign the Designation Letter for Sam.gov federal grant portal.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:06 a.m.



Annie Kuntz,
Clerk to the Board



Gisele Jefferson,
Chairman Board of County Commissioners