

February 3<sup>rd</sup>, 2026

At a Regular Meeting of the Board of County Commissioners, Washington County, Colorado, held at the Courthouse in Akron, Colorado, on Tuesday, the 3<sup>rd</sup> day of February, 2026, there were present:

|                                      |         |
|--------------------------------------|---------|
| Gisele Jefferson, commissioner       | present |
| Brandy Ward, chairman,               | 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 Ward 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 \$56,891.37.
2. Schedule of Bills for the Nursing Home in the amount of \$90,931.12.
3. Schedule of Bills for the Pioneer Haven in the amount of \$37,628.92.
4. Minutes from Prior Meetings  
January 27<sup>th</sup>, 2026

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to approve the **consent agenda as amended, adding an extension letter to our DOLA Grant for the Nursing Home.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the Harris Govern Master License and Services Agreement for the Treasurer's Office and the Administration Office and to authorize the Chair to sign.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve the Capital Purchase for the Ambulance for books and other materials for the EMT class in the amount of \$2,428.94.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the letter to extend the deadline for the Department of Local Affairs (DOLA) grant on the Nursing Home building until March 31, 2027, and authorize the Chair to sign.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve 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. Discussing Short-Term Disability Application.** On a roll-call vote, all votes were in favor, and the motion carried.

Board went into Executive Session at 9:18 am  
Board came out of Executive Session at 9:24 am

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the application for short-term disability as presented in the Executive Session.** On a roll-call vote, all votes were in favor, and the motion carried.

The Regular meeting was adjourned at 9:25 a.m.



Annie Kuntz,

Clerk to the Board



Brandy Ward,

Chairman, Board of County Commissioners