

February 4th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 4th 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 9:00 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 \$85,727.44.
2. Schedule of Bills for the Nursing Home in the amount of \$81,079.78.
3. Schedule of Bills for the Pioneer Haven in the amount of \$11,828.49.
4. Minutes from Prior Meetings
January 28th, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as presented**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **accept Mobile Home Permit MP25-01 for Clayton Homes**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **accept Foundation Permit FP25-01 for Clayton Homes**. 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 Ambulance Department in the amount of \$3,157.13 for the front-end repair on the 2008 GMC ambulance**. 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 Justice Center for the door maintenance of \$11,030.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **accept Capital Purchase for the Sheriff's Office in the amount of \$3,580.00 for bumper and grille guards.** 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 Road and Bridge District 3 for a 2015 Ford F250 with a utility bed has 32,121 miles in the amount of \$26,995 after trade.** On roll call vote, all votes being yes, the motion carried.

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.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **authorize the Chair to sign the agreement on Washington County Operating Plan between our county and the State for fire maintenance.** 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 Chair to sign the amendment to the Intergovernmental Agreement for Northeast Colorado Health Department.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **accept resignation of Christine Wagers as the Royalty Advisor at the end of this year, December 31st.** 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 \$9,000 request from ABC Day Care so they can make their payroll and expenses for the month of February, coming out of Economic Development.** 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 letter to be added to our solar regulations and a letter to be sent to the Planning and Zoning in regards to the soil conservation districts being noticed and included in applications.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:41 a.m.



Annie Kuntz,
Clerk to the Board



Gisele Jefferson,
Chairman Board of County Commissioners