

January 13th, 2026

At a Regular Meeting of the Board of County Commissioners, Washington County, Colorado, held at the Courthouse in Akron, Colorado, on Tuesday, the 13th day of January, 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 Jefferson at 9:10 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 \$57,335.83 for 2025, \$53,582.69 for 2026.
2. Schedule of Bills for the Nursing Home in the amount of \$13,604.81 for 2026.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,161.28 for 2025.

It was moved by Commissioner Ramey and properly seconded by Commissioner Ward to approve the **consent agenda as amended, removing items five, six, and the prior meeting minutes, and adding a letter to ratify the culvert on County Road RR and the Capital Purchase for Districts one and two.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ward and properly seconded by Commissioner Ramey to **approve the Employee Agreements as presented to the Board in the Board packet online.** 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 Ward to **adopt Resolution 1-2026, a Resolution of the Board of County Commissioners of Washington County concerning the annual reorganization and adopt said changes.** On a roll-call vote, all votes were in favor, and the motion carried.

Commissioner Ward took over as Chairman for 2026.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the Agreement for Professional Services between Washington County and RockSol Consulting Group Inc for the purpose of the construction management oversight piece for the County Road RR culvert improvement project, not to exceed the amount of \$42,667.94.** 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 Designation of Representative to the County Health Pool for Colorado Technical Services Inc for Washington County with Misty Peterson, County Administrator, and Cheryl Winkley, Accounts Payable/Payroll Clerk, as representatives.** 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 Ward to **ratify the Notice to Proceed on the County Road RR culvert improvement project between Washington County and AB Underground.** 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 District 1 for a 2014 Chevrolet Silverado 3500 in the amount of \$41,995.** 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 Ward to **approve the Capital Purchase for District 2 for a 2021 GMC Sierra 3500 pickup in the amount of \$41,995, being sold by Akron Auto LLC.** On a roll-call vote, all votes were in favor, and the motion carried.

The Regular meeting was adjourned at 10:56 a.m.



Annie Kuntz,

Clerk to the Board



Brandy Ward,

Chairman, Board of County Commissioners