

January 14th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14<sup>th</sup> day of January, 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 |
| Kent Vance, commissioner             | present |
| Lea Ann Laybourn, commissioner       | present |

The Regular meeting was called to order by Chairman Vance at 8:05 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 \$36,558.86.
2. Schedule of Bills for the Nursing Home in the amount of \$18,584.30.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
January 7<sup>th</sup>, 2025

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

Recess the meeting for 15 minutes for the swearing in of new commissioners.

Meeting resumed 8:45 a.m., by Chairman Jefferson

### **Resolution 1-2025 Annual Reorganization**

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **appoint Alyssa Baker and Luke Bethel to serve on the Eastern Colorado Roundup Fair Board starting this year for a three-year term**. 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 the application of Randy Benish for the vacant position on the Colorado Regional Emergency Trauma Advisory Council.** 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 the appointment of Vernon Miller to the W-Y Combined Communication Washington-Yuma Counties Emergency 911 Authority Board, starting this year for a two-year term.** 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 Linda Littleton to remain in her position on the Washington County Nursing Home Advisory Board for another five year term.** 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 the appointment of Linda Littleton to the Washington County Housing Authority Board to continue her appointment for another five years.** 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 Ed Corman and Marlin Snyder to their positions on the Washington County Pest and Weed Control District Advisory Committee.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **continue the appointments of Riley Strand and Deanna Schrock for three more years to the Washington County Planning Commission.** On roll call vote, all votes being yes, the motion carried.

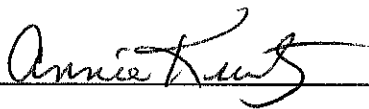
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **adopt Resolution 1-2025 as the Washington County Reorganization.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt Resolution 2-2025, a Resolution imposing a temporary moratorium on Washington County's processing of applications for solar power production facilities in all unincorporated portions of Washington County pending consideration of amendments to the current solar power production facility regulations and to extended it to June 30<sup>th</sup>.** 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 the Building Permit BP25-01 for Delbert Koch for a car port addition to his property on county road GG.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **not have any donations to the sick pool this year and that all fulltime employees are eligible to use the sick bank.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:59 a.m.



Annie Kuntz,  
Clerk to the Board



Gisele Jefferson,  
Chairman Board of County Commissioners