

January 21, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21nd 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

The Regular meeting was called to order by Chairman Jefferson 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 \$121,495.17 for 2024 and \$23,299.00 for 2025.
2. Schedule of Bills for the Nursing Home in the amount of \$19,653.42.
3. Schedule of Bills for the Pioneer Haven in the amount of \$986.78.
4. Minutes from Prior Meetings  
January 14<sup>th</sup>, 2025

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve the **consent agenda as amended**. 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 BP25-02 for Spradlin solar roof panel project**. 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 3-2025, a resolution imposing a temporary moratorium on the development of recreational vehicle parks until July 31, 2025**. 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 the IT Department Capital Purchase for the Google domain storage in the amount of \$14,317**. 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 John Swindle on the Planning and Zoning Committee for the next three years from now until January 2028.** 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 letters of appointments that we approved last week.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:28 a.m.



Annie Kuntz,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners