

January 27th, 2026

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado, on Tuesday, the 27<sup>th</sup> 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 Ward at 9:16 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 \$27,241.74 for 2025, and \$989,393.37 for 2026.
2. Schedule of Bills for the Nursing Home in the amount of \$35,653.20 for 2026.
3. Schedule of Bills for the Pioneer Haven in the amount of \$32,902.00 for 2025 and \$943.19 for 2026.
4. Minutes from Prior Meetings

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to approve the **consent agenda as amended, removing item number two and adding two items, Treasurer's Semi-Annual Report and impact assistant grant for the Assessor's Office.** 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 Capital Purchase for IT for Google Space in the amount of \$14,317.00.** On a roll-call vote, all votes were in favor, and the motion carried.

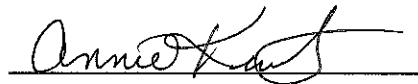
It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the letter to Monty Willeke on his Planning and Zoning appointment and authorize the Chair to sign.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **adopt Resolution 6-2026, a Resolution temporarily suspending the county policy of only providing compensatory time for overtime hours worked by employees of the County Road and Bridge Department.** 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 Grant Application for the Colorado Parks and Wildlife impact assistance grant for the County Assessor's Office, a grant applying for \$502.98, 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 and authorize the Chairperson to sign the Semi-Annual Report from the Washington County Treasurer.** On a roll-call vote, all votes were in favor, and the motion carried.

The Regular meeting was adjourned at 9:53 a.m.

A handwritten signature in cursive script, appearing to read "Annie Kuntz", written over a horizontal line.

Annie Kuntz,

Clerk to the Board

A handwritten signature in cursive script, appearing to read "Brandy Ward", written over a horizontal line.

Brandy Ward,

Chairman, Board of County Commissioners