

January 28th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28th day of January, 2025, there were present:

Gisele Jefferson, chairman	present
Brandy Ward, commissioner	present
Scott Ramey, commissioner	present
Merya Lambert, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Jefferson at 9:08 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 \$120,030.76 for 2024 and \$347,454.36 for 2025.
2. Schedule of Bills for the Nursing Home in the amount of \$23,504.17.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve the **consent agenda as presented and 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 **accept the Subdivision Exemption EX24-02 for Mr. Kraich**. 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 04-2025 for the Kraich exemption**. 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 Exemption EX25-01 for Andrew Scott for 6.5 acres north of Otis**. 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 5-2025 on the Scott property**. 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 Junior Livestock Reconciliation report for December**. 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 6-2025, a resolution temporarily suspending the county policy of only providing compensatory time for overtime hours until June 30th, 2025**. On roll call vote, all votes being yes, the motion carried.

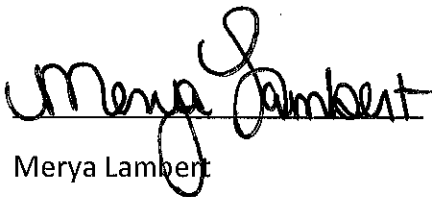
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **authorize the Chair to sign the designation of representative to the county health pool**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the television translator maintenance contract with RF Systems LLC to go through to January 2027**. 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 capital purchase for the ambulance service in the amount of \$3,274.00 for cardiac monitor equipment**. 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 cover page of the Colorado Parks and Wildlife impact assistance grant application**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:16 a.m.



Merya Lambert

Deputy Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners