

July 15th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15<sup>th</sup> day of July, 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 9:03 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 \$127,790.40.
2. Schedule of Bills for the Nursing Home in the amount of \$22,981.76.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
July 8<sup>th</sup>, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda**. 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 Building Permit BP25-21 for Matt Glosson for a storage building that is 30x30 located on county road 40 and BB**. 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 27-2025 between Washington County Board of Commissioners and Medical Reimbursement and Preventive Care Management Plan, taking the \$40 dollars that is saved on employee's insurance and put into their retirement plan**. On roll call vote, all votes being yes, the motion carried.

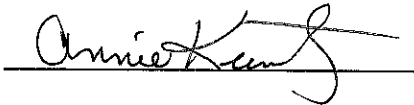
It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Agreement for Services with Washington County and Thomas Decorative Coating LLC for the Justice Center floors, in the amount of \$13,000.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve the Amendment to the Contract between the Washington County Sheriff's Office and Turn Key Health Clinics LLC, providing case management services and changing the amount to \$24,166.67 monthly.** 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 bid from Sam Slusser for Landfill earthwork on the new cell, in the amount of \$118,260.** 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 bid from Colorado Lining International for \$362,528.79 for the synthetic lining construction at the Landfill.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:54 a.m.



Annie Kuntz,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners