June 17th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 17th day of June, 2025, there were present:

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

The Regular meeting was called to order by Chairman Jefferson at 9:00 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 \$154,999.72.
- 2. Schedule of Bills for the Nursing Home in the amount of \$32,402.74.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
- 4. Minutes from Prior Meetings June 10th, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the consent agenda as amended with the addition of a 10:00 am work session with Matt Green. 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 BP25-18 for Tony Phillips with Williams Communication for a new building at their site in Woodrow at 30-5S-55W off of Highway 71 a 12x36 and 23x 36 buildings. 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 BP25-19 for Tony Phillips with Level 3 Communications LLC for two buildings 12x36 and 24x36 at county road KK.5 located at 10-2N-51W. 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 updated Contract with Attentive and allow our Chairperson to sign. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:25 a.m.

Amber Morgan,

Deputy Clerk to the Board

Gisele Jefferson,

Chairman Board of County Commissioners