March 18th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18th day of March, 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 9:01 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 \$364,926.77.
- 2. Schedule of Bills for the Nursing Home in the amount of \$58,379.71.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
- 4. Minutes from Prior Meetings March 11th, 2025

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve the **consent agenda as presented**. 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 BP25-04 for T-Mobile West LLC adding a generator to their current location. 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 Capital Purchase for Road and Bridge District 1 for Silverado 3500 at the price of \$49,000 from Akron Auto. 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 \$350.00** to the town wide shred sponsorship. 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 12-2025; a resolution imposing a temporary moratorium on the construction of carbon capture facilities and Washington County's processing of application for carbon capture facilities for nine months not taking voting until December 16th 2025 unless the Board terminates or extends it. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:35 a.m.

Amber Morgan,

Gisele Jefferson,

Deputy Clerk to the Board

Chairman Board of County Commissioners