

May 29th, 2025

At a Special Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Thursday the 29th day of May, 2025, there were present:

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

The Special meeting was called to order by Chairman Jefferson at 9:10 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 \$22,689.02.
2. Schedule of Bills for the Nursing Home in the amount of \$17,867.49.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,562.79.
4. Minutes from Prior Meetings

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve the **consent agenda with the minutes to be amended with changes provided to the clerk**. 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 JEO Consulting Group as our Hazard Mitigation Plan contractor as recommendation by the Northeast Emergency Managers in the amount of \$87,975**. 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 service agreement with Washington County and Harry Slusser to do the earthwork for the arena area, with scope of work as noted by Misty, not to exceed \$5,000**. 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 contract between Washington County and National Sled Pullers Association/Outlaw Truck and Trucker Association for a sanction event on July 23rd in the amount of \$17,810.00.** 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 master service agreement with Attentive LLC offers a program consisting of a self-insured medical reimbursement plan, a section 125 plan as managed by Attentive Preventative Care.** 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 25-2025 approving the Use by Special Review fee schedule.** 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 capital purchase for the Corriente Buckle Company for buckles for the rodeo events plus three more for spectators for \$120.00 each plus shipping for an estimated \$1,320.00.** 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 resignation of the two fair board members, Byron Guy and Chad Young, and the one Housing and Nursing Home, Natalie Filla Hawk.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **advertise to fill these board positions in the newspaper for two weeks.** On roll call vote, all votes being yes, the motion carried.

The Special meeting was adjourned at 9:55 a.m.

Sarah Cisneros

Sarah Cisneros,

Deputy Clerk to the Board

Gisele Jefferson

Gisele Jefferson,

Chairman Board of County Commissioners