

November 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 November, 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 9:01 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 \$246,451.55.
2. Schedule of Bills for the Nursing Home in the amount of \$49,487.31.
3. Schedule of Bills for the Pioneer Haven in the amount of \$599.30.
4. Minutes from Prior Meetings
October 31st, 2025
November 4th, 2025
November 6th, 2025
November 12th, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as amended, removing items six and seven, and adding a capital purchase for the Nursing Home, and adding a homeland security grant for the Chairperson to sign.** 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 BP25-34 for Leslie and Hans Manley for a new building structure measuring 100'x 220' at location SE1/4 of Section 5, Township 5 South Range 53 West on 640 acres.** 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 BP25-35 for Dillion Armstrong at 25910 County Road 41 in Akron for a 26'x30' building on Section 8, Township 2 North, Range 52 West.** 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 BP25-37 for Mark Dix at 46678 County Road XX in Otis, this will be located at Section 10, Township 3 North, Range 49 West, it's going to be a 50'x80' storage building.** 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 Exemption EX25-10 for Daniel Smith, taking a 9.21-acre exemption off of 320 acres from Patterson Farms/ Lonny Patterson on Section 32, Township 3 North, Range 50 West.** 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 56-2025 to approve the Exemption EX25-10 for the creation of 9.21 parcel for Daniel Smith out of Section 32, Township 3 North, Range 50 West.** 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 57-2025, a resolution of the Washington County Board of County Commissioners overruling the Washington County Planning Commission's decision that the 1041 application filed by Tri-State Generation and Transmission Association, Inc. was incomplete.** On roll call vote, all votes being yes, the motion carried.

Chairman Jefferson opened the only bid for the interior design for the Nursing Home building in the amount of \$370,906.12.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve reopen the bids for the interior design work on the Nursing Home making the new due date for receiving the bids December 5th and opening the bids on December 9th.** On roll call vote, all votes being yes, the motion carried.

Chairperson Jefferson opened up two bids for the Road and Bridge District 1 building.
Buildings by Design in the amount of \$3,644,259.00
Schmitz Design-Build in the amount of \$4,039,281.00

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **move forward with contracting with AB Underground for our culvert repair on County Road RR in the amount of \$557,845.61, with the continuance amount.** On roll call vote, all votes being yes, the motion carried.

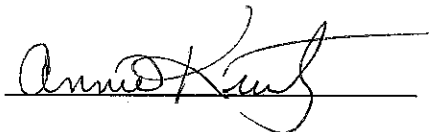
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **ratify the two letters sent to the Colorado Department of Transportation (CDOT) by the Chairperson: the first, sent rejecting Southwind Contracting LLC's bid in the amount of \$355,074.95 for lacking three items on the bid. The next letter notifying AB Underground and their bid of \$531,281.53 is being approved.** 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 Contract between Washington County and Mike Cervi Championship Rodeo Company LLC to provide a PRCA approved rodeo for Washington County for the next three years, with two performances each year. In 2026 it will be the third week in July and 2027 and 2028 it will be the fourth week of July.** 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 Homeland Security Grant for EMS.** 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 Nursing Home to purchase a new oven for Harmony House in the amount of \$1,698.00, which will be obtained from Home Depot.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:58 a.m.



Annie Kuntz,
Clerk to the Board



Gisele Jefferson,
Chairman Board of County Commissioners