

November 25th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th 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 9:03 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 \$319,744.98.
2. Schedule of Bills for the Nursing Home in the amount of \$24,087.40.
3. Schedule of Bills for the Pioneer Haven in the amount of \$797.34.
4. Minutes from Prior Meetings
November 18th, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as amended, removing item number one and adding a Resolution 62-2025 for the Nursing Home rates.** 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 updated Liquor License for Anton Grocery Store LLC.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **authorize the Chairperson to sign the Fermented Malt Beverage License for Anton Grocery Store LLC.** 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 Ambulance for a 2024 quick response vehicle and vehicle accessories for \$80,623.36 going through Korf's, auto plex, artwork graphics, prairie states, pro-visions, rescue repair and Collins communications..** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **accept the bid from Builders by Design for the purchase and construction of the District One Shop in the amount of \$3,644,259.** 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 58-2025, a resolution imposing a temporary moratorium on Washington County's processing of applications for wind energy conversion systems in all unincorporated portions of Washington County pending consideration of updates to the current wind energy conversion systems regulations, from now until June 30th 2026 or until we are finish with the hearing process.** 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 59-2025, a resolution extending the temporary moratorium on Washington County's processing of applications for battery energy storage systems in all unincorporated portions of Washington County pending consideration of amendments to the Washington County Zoning Regulations, this will be extended until June 30th, 2026.** 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 60-2025, a resolution imposing a temporary moratorium on the construction of water storage facilities and Washington County's processing of applications for water storage facilities that will run through now until June 30th, 2026.** 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 61-2025, a resolution imposing a temporary moratorium on the construction of carbon capture facilities and Washington County's processing of applications for carbon capture. This moratorium will go until June 30th, 2026.** 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 62-2025 which we agreed that we are changing the private room payment for the Nursing Home from \$340 a day to \$360 per day starting on January 1st, 2026.** 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 Construction Contract and have the Commissioners sign it between Washington County and AB Underground for the repair of the culvert on County Road RR from the 2023 flood damage.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:38 a.m.

A handwritten signature in cursive script, reading "Annie Kuntz", written over a horizontal line.

Annie Kuntz,

Clerk to the Board

A handwritten signature in cursive script, reading "Gisele Jefferson", written over a horizontal line.

Gisele Jefferson,

Chairman Board of County Commissioners