

October 7, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of October, 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 \$180,085.30.
2. Schedule of Bills for the Nursing Home in the amount of \$36,972.24.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,308.81.
4. Minutes from Prior Meetings
September 30th, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as amended, removing item nine from the agenda**. 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 Board Chair to sign the Electronic Recording Technology Board (ERTB) grant for the Clerk's Office in the amount of \$ 8,899.00 to update the recording server and workstation**. 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 Electronic Recording Technology grant for the Clerk and Recorder, in the amount of \$44,575, for digitizing her reception books**. 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 \$75,492 from the cost allocation to go back to DHS**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **ratify the signatures on the letter to CTSI, confirming our withdrawal of our commitment to them for the county health pool for 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 Road Use Agreement RA25-01 for Chaco Energy Company on Section 33, Township 1 North Range 54, the new approach going in on County Road 1.** 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 BP25-31 for Alexis Walsh with Verizon to remodel their facility location in Township 5 North, Range 54 West, in Section 12 in Hillrose.** 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 BP25-32 for Verizon on behalf of Alexis Walsh for tower improvements on the tower located on County Road ZZ, between Highway 34 and County Road 39 on Section 14, Township 2 Range 49.** 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 Application for Exemption EX25-07 for Jason and Tawnia Lockard, location Township 5 North, Range 51 West, Section 22 in the North half, separating 10.07 out of 301.29 acres. It is currently owned by Rose Mary Irrevocable Trust.** On roll call vote, all votes being yes, the motion carried.

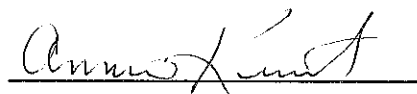
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Resolution 50-2025 approving the 10.07-acre track for Lockard on Section 22, Township 5, Range 51, right off of County Road 57.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **authorize the Chair to sign the final Mylar for the Exemption EX25-07 for Lockard.** 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 three Commissioners signing the letter to Governor Jared Polis regarding unfunded mandates.** 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 2 for a grass drill from Redlund Equipment in the amount of \$21,395.00, to re-grass our gravel pits for the reclamation of the land.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:10 a.m.


Annie Kuntz,
Clerk to the Board


Gisele Jefferson,
Chairman Board of County Commissioners