

September 16th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 16<sup>th</sup> day of September, 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 \$72,877.99.
2. Schedule of Bills for the Nursing Home in the amount of \$14,640.68.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
September 9<sup>th</sup>, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as amended**. 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 amended application for Exemption EX25-01 for Andrew Scott, changing the acres from 6.5 to 8.26 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 the Mobile or Manufactured Home Permit MP25-06 for Doug Vondy at 6410 County Road 23, Woodrow, for a home at Highway 71 and County Road 20.5. The home is 26'8"X56'**. 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 EX25-06 Krause final mylar**. 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 final mylar for Exemption EX25-08 for Rathman.** 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 Information Technology for the firewall security contract for \$10.150.61 with Firewalls.com.** 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 47-2025 authorizing the changes at Bank of Colorado for Eastern Colorado Roundup to add to the account, Scott Ramey, Gisele Jefferson, Monica Hunt, Sean Kennedy, Nickolas Trim and Julie Green.** 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 a contract with Glosson Development Services, specifically Derek Glosson, to provide our project management services for the coordinate for our District One building contract, at \$120 an hour at for approximately 8 hours, which totals about \$9,600.00** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **move into executive session, Department of Human Services executive session to consider matters required to be kept confidential by federal or state law or rules and regulations, pursuant to C.R.S. § 24-6-402(4)(c), with the applicable law being C.R.S. § 26-1-114-General Assistance Application.** On roll call vote, all votes being yes, the motion carried.

Recess the Regular meeting at 9:40 am and go into Executive Session at 9:41 am.

Board ending the Executive Session at 9:58 am.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **end the executive session and go back into our regular meeting.** On roll call vote, all votes being yes, the motion carried.

Resume the Regular meeting at 10:00 am.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **accept the request as discussed in the executive session for a general assistance application for one time only.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **go into Executive Session; an Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Discussing Short Term Disability Application.** On roll call vote, all votes being yes, the motion carried.

Recess Regular meeting at 10:03 am and go into Executive Session.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **come out of Executive Session at 10:13 am.** On roll call vote, all votes being yes, the motion carried.

Resume the Regular meeting at 10:14 am.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve the short-term disability application in the personnel matter.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:15 a.m.



Annie Kuntz,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners