

September 23rd, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County, Colorado, held at the Courthouse in Akron, Colorado, on Tuesday, the 23rd 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 \$131,418.06.
2. Schedule of Bills for the Nursing Home in the amount of \$45,115.49.
3. Schedule of Bills for the Pioneer Haven in the amount of \$11,757.97.
4. Minutes from Prior Meetings

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as amended, removing items 1, 2, and 9, and adding two capital purchases and the CCI designation form.** 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 Kirk Supers Inc., doing business as Anton Super liquor certificate.** 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 48-2025 amending, the Exemption EX25-01 on the acres change for Andrew Scott moving the acres to 8.26.** 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 shared well water agreement with Washington County and Anton Super.** 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 Rubris Opioid agreement for Washington County to take part in the settlement.** 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 or Misty to sign on the review the Purdue opioid settlement to participate.** 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 request for finance packet for District One shop.** 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 change order for Buildings by Design and authorize the Chair to sign for the new estimated additional design cost to our building proposal.** On roll call vote, all votes being yes, the motion carried.

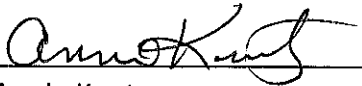
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **authorize the Chairperson of the Board of County Commissioners and the County Administrator to sign the Unclaimed Property form from the State of Colorado, authorizing us to get back \$29,823.41.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Capital Purchase for the Justice Center for decal marking on new transport from Artworks Unlimited in the amount of \$3,895.00.** 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 Justice Center for floor work in the F pod in the amount of \$5,950.00 to Thomas Decorative Coatings out of Loveland.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **appoint Scott Ramey as our CCI Legislative Committee Member to make decisions on behalf of Washington County, with Brady Ward being the alternate.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:47 a.m.


Annie Kuntz,
Clerk to the Board


Gisele Jefferson,
Chairman, Board of County Commissioners