

September 9, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County, Colorado, held at the County Emergency Services Building in Akron, Colorado, on Tuesday, the 9th 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 9:06 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 \$92,728.54.
2. Schedule of Bills for the Nursing Home in the amount of \$12,448.62.
3. Schedule of Bills for the Pioneer Haven in the amount of \$803.34.
4. Minutes from Prior Meetings
September 2nd, 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 Ramey and duly seconded by Commissioner Ward to **approve the Liquor License Renewal for Kirk Supers Inc. doing business as Anton Super and allowing the Chairperson to sign the liquor license**. 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 Capital Purchase for the Maintenance Department, purchasing twenty rectangular tables and a storage rack in the amount \$7,615.01 for the Event Center out at the Fairgrounds, purchasing them from MITYLITE**. On roll call vote, all votes being yes, the motion carried.

The regular meeting was recessed at 9:15 a.m.

The continuous public hearing for the Solar Regulation Public Hearing was opened at 9:15 a.m.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt the draft Solar Regulations that we have presented in the hearing process with the changes that we have made over the last two weeks that had been listed out.** 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 46-2025, a resolution of the Washington Board of County Commissioners adopting the Solar Power Production Facilities Zoning Regulations.** On roll call vote, all votes being yes, the motion carried.

The public hearing for Solar Regulations was closed at 9:24 a.m.

The regular meeting was resumed at 9:24 a.m.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt Resolution 45-2025, a resolution of the Washington Board of County Commissioners adopting Private Transmission Lines Zoning Regulations.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:35 a.m.



Annie Kuntz,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners