

September 2nd, 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 2nd 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 via Zoom
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Jefferson at 9:02 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 \$94,946.06.
2. Schedule of Bills for the Nursing Home in the amount of \$33,718.91.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,041.88.
4. Minutes from Prior Meetings

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as presented**. 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 signature of the Chair on the Department of Transportation document for the County Road RR repair**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **ratify the Department of Human Services CORE Service Plan that the Chairperson signed on the 29th of August**. 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 Justice Center Capital Purchase for a fire alarm system to replace the current one for \$139,608.00**. 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 by the Maintenance Department, installing a drain pan on the north side**

of the EMS building for Hottinger Excavating and Ready Mix to install the drain pan in the amount of \$3,200.00. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Capital Purchase for the Maintenance Department for the Emergency building to continue the sidewalk on the northeast corner in the amount of \$3,700.00 to Hottinger Excavating and Ready Mix.** On roll call vote, all votes being yes, the motion carried.

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

The public hearing for the Private-Use Transmission Line was opened at 9:15 a.m.

Comments were heard from Hans Manley, Taylor Henderson, Sally Strand, and Robert Simkavitz.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **adopt the Private Power and Use Transmission Line zoning regulations, accepting the attorneys' edits and ending the moratorium on transmission lines.** On roll call vote, all votes being yes, the motion carried.

The public hearing for the Private-Use Transmission Line was closed at 9:26 a.m.

The public hearing for Solar Regulations was opened at 9:27 a.m.

Comments were heard from Hans Manley, Sally Strand, Taylor Henderson, Tom Kuntz, and Robert Simkavitz.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **continue the hearing to next week, September 9th at 9:15.** On roll call vote, all votes being yes, the motion carried.

The public hearing for Solar Regulations was closed at 10:05 a.m.

The regular meeting was resumed at 10:05 a.m.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt Resolution 41-2025, regarding the names on the DHS guardianship account 6622, to change them to reflect the correct representative.** 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 42-2025, which makes changes at Farmers State Bank on the DHS guardianship account 0388 with making a name change on their account.** 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 43-2025 between the Washington County Board of County Commissioners concerning contribution to the county's 125 plan with Attentive for the Washington County Nursing Home employees.** 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 44-2025, a resolution between the Washington County Board of County Commissioners to move the 125 plan over to Attentive for the Road and Bridge Department.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:19 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