



BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

February 18, 2025 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

9:00 AM - LAND USE AND BUILDING WORKSHOP

9:30 AM - COMMISSIONER'S STUDY SESSION

10:00 AM - PUBLIC MEETING

Join via Google Meet: <https://meet.google.com/pfy-merc-xoc> | Meeting ID: pfy-merc-xoc

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Minutes from the February 11th Meeting
- b. Carey Kaestner Termination Department of Human Services
- c. Abatement #25-03 for Frederick, Alan M Revocable Trust.
- d. Abatement #25-04 for Lumen CenturyTel of Eagle, Inc
- e. Abatement #25-05 for Lumen Century Link
- f. Abatement #25-06 for Lumen - Qwest Corporation

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Chae Organics Utility Extension CDBG Application Hearing
Dannah Koeniger, Professional Engineer, GMS Consulting Engineers
- b. US Forest Service Update
Destiny Chapman, District Ranger, San Carlos Ranger District
- c. Economic Development Update
Lola Spradley, President, HCED Inc.

6. PERMITS, LICENSES, AND PUBLIC HEARINGS

- a. Liquor License Renewal for Cuchara Spirits
- b. Liquor License Renewal for the Dog Bar and Grill

7. ACTION ITEMS

- a. Resolution #25-09 Appointing Mary Norby to the Board of Review
- b. Chae Organics DOLA CDBG Approval to Apply
- c. Brittney Ciarlo Professional Service Agreement for Emergency Management
- d. HCSO County Jail Overtime Confirmation
- e. Purchase Order #2025-034 for Employers Council
- f. Purchase Order #2025-036 for Roscoe Engineering
- g. Asbestos & Lead Project Proposal for Fox Theatre
- h. February 2025 Vendor Run

8. CORRESPONDENCE

- a. January 2025 CAPP Reports
- b. Leave Balances as of February 8th 2025
- c. CTSI Technical Update - Contracts in County Operations Key Elements for Success
- d. CTSI Technical Update - Contracts in County Operations Understanding Idemnification
- e. SCEDD Newsletter February 2025
- f. HC Fair Board Appointment Notice February 2025
- g. Board Decision in Case 2023-8407

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). **Negotiations with Huerfano County Water Conservancy District on Badito Ranch Water Rights**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 11AM - Board of Human Services
- b. 1PM - Workshop with US Forest Service on Schedule A Road Maintenance Agreement

Huerfano County wants to ensure that everyone has equal access to our programs, activities, and services. To request an Americans with Disability Act (ADA) accommodation, please call 719-738-3000 x200. Submit your request as early as possible, and no later than two business days before the event.