

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

February 25, 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 - TREASURER AND ASSESSOR 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. February 18th 2025 Meeting Minutes
- b. Cheyenne Griego New Hire Treasurer's
- c. Kieonna Lopez New Hire Dispatch
- d. Karina Sierra Probationary Period Completed Department of Human Services
- e. Deah Weller Promotion Department of Human Services
- f. Rahma Siddiqui Rescind Offer Treasurer's
- g. Dan Mathews Resignation Sheriffs Office
- h. Sick Time Donation for Aizlynn Crisp Dispatch
- i. Sick Time Donation for Hallie Coulter Department of Human Services

4. PUBLIC COMMENT

5. APPOINTMENTS

- **a.** Regional Grant Navigator Program Tracy Gutierrez, Southern Colorado Economic Development District
- **b.** Coalition for the Unhoused Chelsea Meece,Point in Time Count Update

6. PERMITS, LICENCES, AND PUBLIC HEARINGS

7. ACTION ITEMS

a. Resolution #25-10 Appointing Ryan Gies to the Huerfano County Building Authority Board

- b. Resolution #25-11 Appointing Carlton Croft to the SCEDD Board of Directors
- c. Letter of Support for Museum of Friends for the Rural Arts Initiative Grant
- d. APCO Membership Approval to Join
- e. Acceptance of Community Wildfire Defense Grant Subaward from Colorado State University
- f. KLJ GIS Task Order 2025
- g. Back Country Search and Rescue Grant Allocation
- h. Purchase Order #2025-041 for Government Jobs.Com
- i. Purchase Order #2025-043 SE Group
- j. Pre Pay CAPP Contribution 2025

8. CORRESPONDENCE

a. Cuchara Foundation Letter

9. STAFF REPORTS

- a. County Administrator
- **b.** County Attorney

10. EXECUTIVE SESSION

a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). Arias v. Newman, Burch Case, DeHerrea and Guerrero v. Bensman et al.

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 2PM Emergency Management Workshop
- **b.** 1PM Workshop with Caterpillar

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.