

# **BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**

February 11, 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 - ROAD AND BRIDGE WORKSHOP

## 9:30 AM - COMMISSIONER'S STUDY SESSION

#### 10:00 AM - PUBLIC MEETING

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

- 1. PLEDGE OF ALLEGIANCE
- 2. AGENDA APPROVAL
- 3. CONSENT AGENDA
  - **a.** Meeting Minutes from February 4th 2025
  - **b.** David McCaslin Resignation Road and Bridge
  - c. Rahma Siddiqui New Hire Treasurer's
  - **d.** Anthony Luginbill Increase/New Duties
- 4. PUBLIC COMMENT
- 5. APPOINTMENTS
- 6. PERMITS, LICENSES, AND PUBLIC HEARINGS
- 7. ACTION ITEMS
  - a. Brittney Ciarlo Emergency Management Professional Services Agreement
  - **b.** Purchase Order #2025-026 for Trane US.
  - c. Purchase Order #2025-027 for Trane US.
  - **d.** Purchase Order #2025-028 for Trane US.
  - e. Canon Printer Contract for Huerfano County Treasurer's Office

#### 8. CORRESPONDENCE

- a. January 2025 Fuel Report
- **b.** January 2025 Fuel Sales for Huerfano County Airport
- c. Bulk Water Monthly Volume Report January 2025

- d. GPID Billing Register January 2025
- e. GPID Systems Totals Report January 2025
- **f.** January 2025 Sheriff Office Revenues
- **g.** Leave Balances as of January 12th 2025

# 9. STAFF REPORTS

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

## 10. EXECUTIVE SESSION

# 11. ADJOURNMENT

## 12. UPCOMING MEETINGS

- a. 11AM Public Works Workshop
- **b.** 1PM Workshop on County Water Rights

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.