



## **BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**

**March 04, 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**

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**9:00 AM - ADMINISTRATION 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 25th Meeting Minutes
- b. Sick time donation for Chamaine Ruiz
- c. Sara Pineda New Hire Department of Human Services
- d. Destry DeWolf Veteran Service Officer Resignation
- e. Abatement #25-07 for Maria Lake Grazing Association

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. Sangre De Cristo Center For Youth- Edna Farris

**6. PERMITS, LICENCES, AND PUBLIC HEARINGS**

- a. Secure Transportation Vehicle License - DC Private Investigations

**7. ACTION ITEMS**

- a. Resolution #25-12 appointing Karl Sporleder to the Southern Colorado Economic Development Board
- b. Resolution #25-13 Appointing Kathy Brennan to the Board of Health
- c. February Prepay Vendor Run 2025
- d. February Vendor Run 2025
- e. Purchase Order #2025-047 SIPA Google Workspace

- f. Postage Meter Agreement with Business Machines Inc.
- g. Spanish Peaks Lease Rate and Market Study - Bolton and Menk

## **8. CORRESPONDENCE**

- a. CTSI Technical Update Media Strategies for Counties
- b. Cuchara Mountain Park - Sean Nossaman
- c. Cuchara Mountain Park - Lynette Jensen
- d. Cuchara Mountain Park - Lois Adams
- e. Cuchara Mountain Park - Will Pirkey
- f. Cuchara Mountain Park - Annamarie Engelhard and Jeremy Begley
- g. Cuchara Mountain Park - Andrew Bingham
- h. Cuchara Mountain Park - Jerry and JoVonne Fitzgerald
- i. Cuchara Mountain Park - Nathan & Jessica Loveless

## **9. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

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.