

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

March 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 - ADMINISTRATION WORKSHOP

9:30 AM - COMMISSIONER'S STUDY SESSION

10:00 AM - PUBLIC MEETING

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

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. March 18th Meeting Minutes
- **b.** Deborah Aguirre New Hire Huerfano County Detention
- c. Santiago Ruiz New Hire Huerfano County Detention
- d. Sara Ortiz Completion of Probationary Period Huerfano County Detention
- e. Xavier Brown New Hire Huerfano County Detention
- f. Destry DeWolf Veterans Service Officer Resignation
- g. Morgan Vosburgh Resignation Department of Human Services

4. PUBLIC COMMENT

5. APPOINTMENTS

- **a.** Recognizing Lourae King
- **b.** Clean Energy County Proclamation John Freeburg
- c. Public Hearing Region 8 CDBG Revolving Loan Fund Dan Scinto, San Luis Valley Resource Development Group
- d. Museum of Friends Maria Cocchiarelli-Berger

6. PERMITS, LICENCES, AND PUBLIC HEARINGS

a. Liquor License Renewal for Timbers Restaurant

7. ACTION ITEMS

- **a.** Proclamation #25-02 Clean Energy County
- b. Region 8 CDBG Business Loan Fund Grant Approval to Apply
- c. Resolution #25-15 Appointing Lonnie Brown to the Arkansas Basin Roundtable
- **d.** Resolution #25-16 Affirming the importance of the Cuchara Mountain Park
- e. Ordinance #25-01 An Ordinance Adopting a Huerfano County Code
- f. RFP 2025-02 Accounting Consulting Services
- g. Huerfano County Dispatch Overtime Request March 2025
- h. Colorado Mountains and Plains Outfitters Hunting Lease Agreement
- i. Huntsman Transport General Assignment Acknowledgment
- j. Updated Purchase Order #2025-25 for HRS Colorado
- k. PO #2025055 SIPA Granicus SmartGov Renewal
- I. Walsenburg Law Enforcement Services IGA Notice of Material Breach

8. CORRESPONDENCE

- a. Letter from San Isabel Electric
- **b.** Letter from Men's Health Network
- c. Letter from Claude and Patricia Savage

9. STAFF REPORTS

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

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 11AM Public Works Workshop
- **b.** 1PM County Finance 101 Workshop

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.