



BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 21, 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 - WORKSHOP

County 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. January 14, 2025 Meeting Minutes

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Special Recognition Jim VanLue
- b. Two Peaks Fitness Opioid Funds Proposal
- c. Chelsea Meece, Systems Coordinator for Coalition for the Unhoused/Keep Trinidad Safe

6. PERMITS, LICENCES, AND PUBLIC HEARINGS

- a. Final Approval Huerfano Carbon Sequestration Project CUP 23-015 and Certificate of Designation Application

7. ACTION ITEMS

- a. Overtime request from HC Human Services
- b. Grant Administration Service Agreement Southern Colorado Economic Development District
- c. Approval to Accept Colorado Tourism Office Marketing Grant
- d. January 2025 Vendor Run
- e. HCED Facade Improvement Request
- f. 2023 Huerfano County, Colorado Financial Statements

- g. Huerfano County Treasurers Semi-Annual Report 2024
- h. Treasurers Huerfano County Treasurers Annual Report 2024

8. CORRESPONDENCE

- a. Navajo Western Water District 2025 Transparency Notice
- b. Upper Huerfano Fire Protection District 2025 Transparency Notice
- c. Leave Balances for 12/29/24 through 1/11/25
- d. CTSI Technical Update: Understanding Workplace Posters State and Federal Requirements
- e. CTSI Technical Update: The Power of Pooling for County Success
- f. CTSI Technical Update: Cyber Security Insights, Protecting Privileged Information
- g. CAPP Reports for December 2024

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 11AM - Board of Human Services
- b. 1PM - Workshop with Mountain Disposal
- c. 1:30 - Workshop with Mission Team Impact
- d. 2PM - Workshop with HC Sheriff's Office
- e. 3:30PM - Workshop on Advocacy and Grant Writing

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.