



BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 28, 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: <https://meet.google.com/pfy-merc-xoc> | Meeting ID: pfy-merc-xoc

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

a. 1-21-25 Meeting Minutes

4. PUBLIC COMMENT

5. APPOINTMENTS

6. PERMITS, LICENCES, AND PUBLIC HEARINGS

a. Bulk Water Permit #25-0001 for Beverly Brownlee

7. ACTION ITEMS

a. Resolution #25-06: Commissioner Liaison Responsibilities

b. Resolution #25-07: Planning Commission Appointment - Mary White

c. Resolution #25-08: K9 Unit

d. EDA Authorized Representative Change Letter

e. CPW Impact Assistance Grant Application

f. Ambulance RETAC Application

g. Airfield Lighting and Signage Rehab BIL Grant Approval to Apply

h. Enterprise Fleet Management Updated Authorized Signer

i. Pueblo & Huerfano Counties Mutual Aid Agreement

j. Colorado Department of Transportation HC Signature Sheet

k. January 2025 Prepay Vendor Run

8. CORRESPONDENCE

- a. Fair Board 2024 Election letter to Commissioners

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 11AM - Badito Ranch on the River Workshop
- b. 1PM - Workshop with Mountain Disposal

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.