



BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

March 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 - LAND USE AND BUILDING 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. March 4th Meeting Minutes
- b. Sick Time Donation for Gabriella Jones

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Recognition of AmeriCorps Week 2025
- b. Arkansas River Basin Water Forum Board Appointment
Al Tucker, Board Member
- c. Pinon Hills Water Authority
Dannah Koeinger, P.E., GMS Consulting Engineers
- d. Spanish Peaks Alliance for Wildfire Protection Update
Lisa Garrison, Executive Director

6. PERMITS, LICENCES, AND PUBLIC HEARINGS

7. ACTION ITEMS

- a. Resolution #25-14 Appointing Shauna Vucetich to the Huerfano County Building Authority Board
- b. Proclamation #25-01 Announcing Americorps Week 2025
- c. Innovative Housing Opportunity Planning Grant Release of Funds Letter
- d. Huerfano County Economic Development Inc. Enterprise Zone Contribution Project Letter

- e. Purchase Order #2025-049 for Global Industrial
- f. Purchase Order #2025-51 Granite Phone Purchase

8. CORRESPONDENCE

- a. Bulk Water Monthly Volume Report February 2025
- b. GPID System Totals Report February 2025
- c. GPID Billing Register February 2025
- d. Paul Rieker Request for Donation for Barbra Gill's Autopsy
- e. Paul Rieker Request for Assistance for PTSD Reduction Study
- f. Carolyn Newman Letter Requesting to Host a Tour of the County Courthouse for the Huerfano County Historical Society
- g. CTSI Technical Update: Out of State Remote Work
- h. Huerfano County Airport Fuel Sales February 2025
- i. February 2025 Fuel Reports

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Burch Case, Arias v. Newman, HCPF v. Newman**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 11AM - Public Works Workshop
- b. 1:30PM - E-911 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.