



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

**January 14, 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 - 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. SWEARING IN CEREMONY**
- 3. ELECTION OF THE CHAIR AND VICE CHAIR**
- 4. RECESS**
- 5. AGENDA APPROVAL**
- 6. CONSENT AGENDA**
  - a. Minutes from the December 17 BOCC Meeting
  - b. Minutes from the December 31 BOCC Meeting
  - c. Chris Bechaver Sick Leave Donation
  - d. Lester Berry Sick Leave Donation
  - e. Anthony Luginbill Sick Leave Donation
  - f. Robert Gilbert Sick Leave Donation
  - g. Spencer Butler Resignation
  - h. Savannah Horton Resignation
  - i. Cecilia Kelly Resignation
  - j. Tre'von Perry Resignation
  - k. Miriam Rodriguez Resignation
- 7. PUBLIC COMMENT**
- 8. APPOINTMENTS**
- 9. PERMITS, LICENCES, AND PUBLIC HEARINGS**
  - a. Bulk Water Permit #24-0010 for Kathryn Stannard

- b. Bulk Water Permit #24-0011 for Michael Frankfield

## **10. ACTION ITEMS**

- a. Resolution #25-01 Office Hours and Holidays for Huerfano County 2025
- b. Resolution #25-02 Designating the Paper of Record
- c. Resolution #25-03 to Appoint Jim Chamberlain for HC Asset Management
- d. Resolution #25-04 Huerfano County Depositories
- e. Resolution #25-05 Appoint Paul Smith Planning Commission
- f. P.O. #2025-09 for South Central COG.
- g. P.O. #2025-14 for HCED Annual Contribution
- h. P.O. #2025-15 for Adams State Foundation
- i. Spencer Butler Sick Leave Donation
- j. Contract for HC Sheriffs Office Fleet Coordinator
- k. Memorandum of Understanding for Fox Theatre Phase 2
- l. Electric Contracts for 129 Kansas Avenue
- m. BWR Water Efficiency Grant Approval to Apply
- n. Quote from Converjint for HC Courthouse Holding Room Door
- o. Judicial Center Custodial Services 2025 Update
- p. January 2025 Vendor Run
- q. 2025 Designation of Steering Committee Proxies

## **11. CORRESPONDENCE**

- a. Leave Balances 12-15-24 and 12-28-24
- b. Bulk Water Monthly Volume Report December 2024
- c. GPID Billing Register December 2024
- d. GPID Systems Totals Report December 2024
- e. Fuel Sales for Spanish Peaks Airport December 2024
- f. Fuel Report for November and December 2024
- g. Notice of Forfeiture Rescinded for Parcel #27421 from The Division of Property Taxation
- h. Position Paper on Cell Towers, Request for Updated Zoning

## **12. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **13. EXECUTIVE SESSION**

## **14. ADJOURNMENT**

## **15. 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.