



Board of County Commissioners Regular Meeting Agenda

April 15, 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

10:00 AM - Public Meeting

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Approval**
- 4. Consent Agenda**
 - a. March 25th Meeting Minutes
 - b. April 1st Meeting Minutes
 - c. April 8th Meeting Minutes
 - d. Sick Time Donation for Gianna Barela
 - e. Sick Time Donation for Kieonna Lopez
- 5. Public Comment**

Each person will have up to three minutes to present public comment. Please address the Board as a whole through the Chair. This is an opportunity for people to express their views and the Board generally does not engage in back-and-forth discussion or respond to questions. When addressing the Board, please state your name and address for the record prior to providing your comments.

 - a. Keith Hauber-Permission for sign posting at the Huerfano County Community Center
- 6. Appointments**
 - a. Update on Huajatolla Heritage Foundation, the Fox Theatre, and Spanish Peaks Community Foundation
Sandy Dolak
 - b. Cuchara Mountain Park Grant Project - Panadero Ski Corporation
- 7. Permits, Licenses, and Public Hearings**

8. Action Items

- a. Resolution #25-16 Cuchara Mountain Park Not For Sale
- b. Resolution #25-18 County Attorney Appointment
- c. Resolution #25-19 Cancelling Warrants 2025
- d. Shultz Law Legal Contract 2025-2030
- e. Letter Agreement for Termination of Law Enforcement Services from the City of Walsenburg
- f. Chae Organics Community Development Block Grant Accept Award
- g. DOLA EIAF Huerfano County Jail Security & Safety Renovations Grant Application Approval
- h. 2025/2026 Court Security Cash Grant
- i. Pre-Development Grant Letter of Intent to Apply
- j. Geotechnical Engineering Study Proposal
- k. Bond Counsel Engagement Letter - Spencer Fane
- l. Pre-Pay Vendor Run April 2025
- m. April 2025 Vendor Run

9. Correspondence

- a. Walsenburg Major Activity Notice
- b. Letter from CTSI
- c. April 2025 CAPP Reports
- d. Treasurers Ledger March 2025
- e. Transmittal: RFP 2023-08 Award Recommendation - Panadero Ski Corporation
- f. Transmittal: Buckhorn Ridge Outfitters Secondary Concessionaire Proposal

10. Staff Reports

- a. County Administrator
- b. County Attorney

11. Executive Session

12. Adjournment

13. Upcoming Meetings

- a. 11AM - Board of Human Services
- b. 12 Noon - 3rd Judicial District Listen and Learn

Colorado Access to Justice Commission

- c. 1PM - Meeting with Jared Coulter
- d. 1:30PM - Asset Management Corporation
- e. 2:30PM - Annual Operating Plan Meeting
Joe LoBiondo, Colorado Division of Fire Prevention and Control

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.