



Board of County Commissioners Regular Meeting Agenda

May 6, 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. April 29th Meeting Minutes
 - b. Abatement #25-11 for Cindy Driscoll
 - c. Abatement #25-12 for Great Western Lands and Cattle Co.
 - d. Sarah Pineda Offender Registration Technician Huerfano County SO
- 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.
- 6. Appointments**
- 7. Permits, Licenses, and Public Hearings**
 - a. Public Hearing for SCG Holding, LLC ML-25-001
- 8. Action Items**
 - a. Proclamation #25-03 Peace Officer's Week
 - b. Resolution #25-25 Appointing Mary Bevins To The Spanish Peaks Library District Board Of Trustees

- c. Resolution #25-26 Appointing Tom Macedo To The Spanish Peaks Library District Board Of Trustees
- d. Review and Approval of Jail Based Behavioral Health Amendment #5
- e. SPOC Fiscal Agent Agreement
- f. Updated Winsor MOU
- g. Purchase Order #2025-060 for TJ's refrigeration
- h. Purchase Order #2025-061 for Wagner Equipment

9. Correspondence

- a. April 2025 System Totals Report
- b. GPID April 2025 System Totals Report
- c. April 2025 Bulk Water Monthly Volume Report
- d. Letter from the Spanish Peaks Library District
- e. Letter from the Federal Aviation Administration
- f. Notice of Construction for Airfield Lighting & Signage Improvement

10. Staff Reports

- a. County Administrator
- b. County Attorney

11. 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). **Meeting Structure; CJIS Compliance; Fiesta Park Quiet Title; Burch v. Newman**

12. Adjournment

13. Upcoming Meetings

- a. Upon Adjournment - Administration 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.