



Board of County Commissioners Regular Meeting Agenda

August 19, 2025 at 8:30 AM

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

8:30 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. Executive Session
 - a. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **Multi-County Personnel Sharing Agreement**
5. Consent Agenda
 - a. August 24th Meeting Minutes
 - b. Andrea Montoya Resignation from the Huerfano County Department of Human Services
6. Appointments
7. Permits, Licenses, and Public Hearings
 - a. Jade Communications-Fiber Optic Pass Creek Rd.
8. Action Items
 - a. Oil and Gas Code Amendments
 - b. Comprehensive Plan Adoption
 - c. Coroner Software Renewal Agreement
 - d. Ember Alliance CWPP Contract
 - e. Purchase Order #2025-082 for Brady Brothers Inc. for Trees and Shrubbery

- f. Purchase Order #2025-083 for Power Motive for Crusher Cone Liners
- g. August 2025 Vendor Run
- h. Letter to Governor Polis and Legislative Leadership

9. Correspondence

- a. 2025 Final County Notice of Evaluation for State Assessed Properties
- b. Postcards Regarding Possible Ice Facility
- c. Letter Regarding Parcel #403052
- d. Courthouse and Community Center Roof Report
- e. School Supply Drive Thank You Letter

10. 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.

11. Staff Reports

- a. County Administrator
- b. County Attorney

12. Executive Session

13. Adjournment

14. Upcoming Meetings

- a. 11AM - Board of Human Services
- b. 1PM - Road and Bridge Workshop

15. Appendix

- a. Huerfano County Comprehensive Plan Volume 1
- b. Huerfano County Comprehensive Plan Volume 2
- c. Huerfano County Comprehensive Plan Volume 3

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.