



Board of County Commissioners Regular Meeting Agenda

September 30, 2025 at 10:00 AM

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

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. Call to Order

2. Pledge of Allegiance

3. Agenda Approval

4. Consent Agenda

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public is invited to ask clarifying questions on any item. An item may be removed from the Consent Agenda by the Board and addressed in Action Items if deemed necessary.

a. September 23rd Meeting Minutes

b. Krissie Aldretti Performance Bonus Huerfano County Sheriffs Office

c. Sick Leave donation from Dee Pacheco for Cathy Pineda

5. Appointments

a. Bid Opening - On Call Real Estate Broker Services

6. Permits, Licenses, and Public Hearings

7. Action Items

The public is welcome to comment on action items when the Chair calls for discussion of an item. Time for discussion will be limited.

a. Resolution #25-36 Appointing Susan Kennedy to the SPLD

b. Contract for Huerfano County Surveyor

c. Order Request for Security Camera System for 129 Kansas

d. Fox Theater Cleanup Grant

- e. September 2025 Vendor Run

- f. 2024 Cost Allocation Plan

8. Correspondence

- a. Post Cards regarding Core Civic Facility

- b. Leave Balances as of 9/20/25

9. 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 for the record prior to providing your comments.

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). **County Policy Updates (Personnel, Administration, Internal Controls)**

12. Adjournment

13. Upcoming Meetings

- a. 11AM - Workshop with County Treasurer, Assessor, and Clerk and Recorder

- b. 1:30PM - 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.