



Board of County Commissioners Regular Meeting Agenda

November 18, 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

9:00 AM - Road and Bridge Workshop

9:30 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. November 4th 2025 Meeting Minutes

b. November 6th 2025 Meeting Minutes

c. Kevin Lee New Hire Huerfano County Dispatch

d. Karina Sierra Resignation Huerfano County Department of Human Services

e. Shelby Ore Resignation Huerfano County Department of Human Services

f. Sick Time Donation from Diana Pacheco for Dan Mathews

5. Appointments

a. 2026 Budget Hearing

6. Permits, Licenses, and Public Hearings

a. Bulk Water Permit #25-006 for Marc and Racheal Leduc,

b. LU-25-033 Knight Plat Amendment/Road Vacation

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 #25-40 Law Enforcement Center Lease Purchase
- b. Resolution #25-41 Natalie Klee County Attorney Appointment
- c. Ordinance #25-03 Non-Native Species Ordinance First Reading
- d. Redlands Engagement Letter for Jail Renovation County Financial Statements
- e. Neogov Renewal Quote
- f. OHV letter of support
- g. Huerfano Community Corporation Offer to Purchase Property
- h. Property Donation Agreement between Pueblo West Home Leasing, LLC and Huerfano County
- i. RFP #2025-06 Real Estate Award Recommendation
- j. 2026-2027 DHS Merit System Certification
- k. DHS Vendor Run November 2025
- l. November 2025 Vendor Run

8. Correspondence

- a. October 2025 Bulk Water Monthly Volume Report
- b. October 2025 GPID Billing Register
- c. October 2025 GPID System Totals Report
- d. County Monthly Expense Report October 2025
- e. CAPP Reports November 2025
- f. Workers Comp Reports November 2025
- g. All One Health Renewal
- h. CTSI Technical Update - Employee or Independent Contractor
- i. CTSI Technical Update -Preserving Institutional Knowledge
- j. CTSI Technical Update - Timely Reporting of CAPP Claims
- k. CTSI Technical Update - Timely Reporting of CWCP Claims
- l. Treasurers Ledger October 2025
- m. First National Bank Open House Invitation
- n. Post Cards Regarding Core Civic Facility

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). **Maldonado v. BOCC, Solano v. Newman, Code Enforcement, Human Services**

12. Adjournment

13. Upcoming Meetings

- a. 11AM - Human Services Workshop
- b. 1PM - County Clerk and Recorder Budget Workshop
- c. 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.