



Board of County Commissioners Regular Meeting Agenda

November 25, 2025 at 10:00 AM

Commissioner's Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

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. Combined Public Hearing for Delta Solar Application Meeting Minutes

b. November 18th Meeting Minutes

c. Karina Sierra Revised Resignation Huerfano County Department of Human Services

d. Gabriella Jones Title and Status Change Huerfano County Administration

e. Gabriella Jones Temporary Stipend Huerfano County Administration

5. Appointments

6. Permits, Licenses, and Public Hearings

a. Liquor License Application for 10 Bar Enterprises DBA The Timbers

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 #25-42 to approve the Delta Solar 1041 Application

b. Resolution #25-43 for S.South Meadow Trail Vacation

- c. Employers Council Pre-Employment Screening Agreement
- d. Employers Council Job Description Review Proposal
- e. Employers Council Compensation and Benefit Analysis Proposal
- f. Proposal and Service agreement for Johnson Controls and Fire Department LP
- g. Janell Miller On Call Contract
- h. Apprenticeship Grant Application Approval to Apply
- i. Airport Consultant RFP #2025-07 Award
- j. November 2025 Vendor Run
- k. November 2025 PrePay Vendor Run pt.1
- l. November 2025 Prepay Vendor Run pt.2
- m. November 2025 DHS Vendor Run

8. Correspondence

- a. Leave Balances Report as of 11/02/25
- b. CORA Request Report and Update for 2025
- c. Termination of Services Letter from Las Animas County Department of Human Services

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

12. Adjournment

13. Upcoming Meetings

- a. **11AM** - Budget 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.