



Board of County Commissioners Regular Meeting Agenda

December 9, 2025 at 10:00 AM

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

9:00 AM - Land Use 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 25th Meeting Minutes

b. Sick Time Donation From Justin Noga to Richard Vigil

c. Justin Noga Resignation Huerfano County Road and Bridge

5. Appointments

a. SLV Local Food Coalition
Iva Williams

6. Permits, Licenses, and Public Hearings

a. Liquor License Renewal Application for Tacos on the Fly LLC

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. Non-Native Species Ordinance #25-03 Second Reading

b. Corrected Resolution #25-40 Law Enforcement Center Lease Purchase

- c. Resolution #25-44 - Property Donation Dry Cleaners
- d. Resolution #25-45- Property Donation Old Hospital
- e. Resolution #25-46 - 2025 Handbook Amendments
- f. Spanish Peaks Regional Health Center Regional Emergency Medical and Trauma Advisory Council Grant
- g. Underfunded Courthouse Facility Approval to Accept
- h. 4V1 AWOS/NADIN Renewal 2025
- i. Motorola Rave Quote for Huerfano County Emergency Management
- j. Triple H Mini Storage Agreement for Huerfano County Emergency Management
- k. CritiCall Online Price Quote for Huerfano County Emergency Management
- l. SafeBuilt Agreement for 2026
- m. Purchase Order #25-102 for RAI for Tree Removal
- n. December 2025 Prepay Vendor Run
- o. December 2025 Vendor Run
- p. December 2025 Department of Human Services Vendor Run

8. Correspondence

- a. CAPP End of Month Reports
- b. Leave Balances Report as of 12.5.25
- c. December 2025 Workers Comp End of Month Reports
- d. November 2025 Bulk Water Monthly Volume Report
- e. November 2025 GPID Billing Register
- f. November 2025 GPID System Totals Report
- g. Legal Representation Fee Letter
- h. CDOT Huerfano River Bridge Extension Letter
- i. Christmas Card from Spanish Peaks Medical Center
- j. Christmas Card from GMS Consulting

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 discussion of a matter required to be kept confidential by a specific federal or state law, rule or regulation under C.R.S. §24-6-402(4)(c). **Specifically to receive information containing trade secrets and/or confidential commercial or financial information about a potential data center and energy project, which is required to be kept confidential under 24-72-204(3)(a)(IV). Exec Session to be held at 4:30PM.**

12. Adjournment

13. Upcoming Meetings

- a. 11AM - Public Works 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.