



Board of County Commissioners Regular Meeting Agenda

December 16, 2025 at 10:00 AM

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. December 9th Meeting Minutes

b. Anthony Thomlinson Resignation Huerfano County Assessors Office

c. Deah Weller Resignation Huerfano County Department of Human Services

d. Department Performance Bonuses

5. Appointments

a. Recognizing Myrna Falk for her 40 years of service

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 #25-47 Adopting 2026 Budget

b. Resolution #25-48 2026 Mill Levy to Defray Costs

c. Resolution #25-49 2026 Annual Appropriation

- d. Resolution #25-50 2026 Organizational Chart
- e. Resolution #25-51 2026 Annual Reappointment
- f. Resolution #25-52 - 2025 Hazard Mitigation Plan Adoption
- g. Resolution #25-53 - Proposition 123 Fast Track Approval Process
- h. CCI 2026 Steering Committee Proxy Form
- i. Motorola Radio Purchase
- j. December 2025 Vendor Run
- k. December 2025 DHS Vendor Run
- l. KLJ Huerfano River Bridge No Cost Extension
- m. Accounting Clerk Professional Services Agreement with Nancy Bustos
- n. LG Enterprises Custodial Contract for Judicial Center and Law Enforcement Center
- o. End of Year Bonuses

8. Correspondence

- a. Post Cards regarding Core Civic Facility
- b. Letter from the La Veta Cemetery District

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 - Human Services Workshop
- b. 1PM - Developmental and Family Support Workshop
- c. 2PM - Administration Workshop

14. Appendix

- a. 2025 Multi-Hazard Mitigation Plan

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.