



Board of County Commissioners Regular Meeting Agenda

December 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. December 16th Meeting Minutes

b. Celena Valdez Promotion Huerfano County Parks and Rec.

5. Appointments

a. Cancellation of Taxes Report- Debbie Reynolds, Huerfano County Treasurer

b. EPA Brownfield Grant Program Presentation
Huerfano County Economic Development Inc.

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 25-54 - 2025 Supplemental Budget

b. Corrected Resolution #25-24-Property Donation Old Hospital

c. Corrected Resolution #25-53 -Prop 123 Fast Track Approval Process

d. Resolution 25-55 Adopting a New Grants Policy

- e. Resolution 25-56 Training and Education Program Policy
- f. 28 Value West Extension Agreement 2026
- g. Real Estate Consultant Agreement
- h. Mission to Market Agreement Addendum
- i. Request to Accept EDA Grant Extension
- j. ClearGov Agreement
- k. December 2025 Prepay Vendor Run
- l. Enterprise Fleet Management Vehicle Lease Authorizations
- m. Sick Time Donations
- n. SCEDD Dues Invoice and Memo
- o. CCI Dues Notice and Invoice

8. Correspondence

- a. Final Approval Packet for the Multi Hazard Mitigation Plan
- b. Leave Balances as of 12/19/25
- c. November 2025 Sherrifs Revenue Report
- d. December 2025 Sherrifs Revenue Report

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. 11 AM - Administration Workshop
- b. 1 PM - Parks and Recreation 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.