



Board of County Commissioners Regular Meeting Agenda

August 11, 2026 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 - 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. Minutes from the 07/28/26 Meeting

b. Abatement #26-16 for Schedule #23190 Christopher Waller

c. Abatement #26-17 for Schedule #33157 for Erika Rose and Timothy James Watkins

d. Treasurers Quarterly Report for the 2nd Quarter of 2026 (May-June)

e. Stipend for Joanna Hribar Huerfano County Human Services

f. Bonus for Ann Sweet Huerfano County Finance

g. Bonus for Kimberly Trujillo Huerfano County Finance

h. Bonus for Ella Jones Huerfano County Finance

i. Promotion for Marie Payne Huerfano County Human Services

j. Huerfano County Strong Communities DOLA Grant Extension Request

k. Huerfano County Jail Improvements DOLA Grant Extension Request

5. Appointments

- a. Down Payment Assistance Programs
Impact Development Fund

6. Permits, Licenses, and Public Hearings

- a. Bulk Water Permit #BULK-26-000202 for Anthony and Edda DeHerrera
- b. Bulk Water Permit #BULK-26-000203 for James Taylor
- c. Bulk Water Permit #BULK 26-000215 for Naomi Schware
- d. ML-26-000007 TKJ Investments Marijuana License Renewal and Modification of Premises

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. Down Payment Assistance Program Proposals
- b. KLJ Contract Amendment: Peak Gravel Amendment 1
- c. KLJ Contract Amendment: Huerfano River Bridge Amendment 5 Additional Closeout Budget
- d. Intergovernmental Agreement for the 2026 November General Election between the City Walsenburg and Huerfano County
- e. August 2026 DHS Vendor Run
- f. August 2026 Vendor Run
- g. Jail Renovation Agreement between McKinstry Essention and Huerfano County
- h. Architectural and Structural Engineering Services Preapproved Single-Family Home Plan

8. Correspondence

- a. July 2026 Fuel Report
- b. Leave Report as of 7/25/26
- c. July 2026 Bulk Water Monthly Volume Report
- d. July 2026 GPID Billing Register
- e. July 2026 GPID System Totals Report
- f. CTSI Technical Update: Independent Contractor Compliance
- g. CTSI Technical Update: Boiler Pressure Vessel Inspections
- h. Notice of construction for Turnaround Taxiway Project
- i. July 2026 Fuel Report for the Spanish Peaks Airport

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 - Public Works Workshop
- b. 1PM - Land Use and Building Workshop
- c. 1:30PM - IT Workshop
- d. 2PM - 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.