



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

January 31, 2023 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 - MEETING WITH CTSI

10:00 AM - PUBLIC MEETING

Join via Zoom: <https://us02web.zoom.us/j/82550511219> | **Meeting ID:** 825-5051-1219

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Minutes from January 10, 2023
- b. Minutes from January 17, 2023
- c. Abatement Request 23-01 for La Veta Village on Parcel 282731
- d. Anthony Luginbill Move to Exempt
- e. Samuel Carreon FTO Completed Bonus
- f. Samuel Carreon COLA Adjustment Correction
- g. John Quintana FTO Completed Bonus
- h. John Quintana COLA Adjustment Correction
- i. Nancy Bustos Comp Time Payout
- j. Amanda Martin Promotion
- k. Donald Ortiz Resignation

4. PUBLIC COMMENT

5. APPOINTMENTS

6. LAND USE

- a. 22-54 Vacation of ROW and Plat Amendment in Panadero #4
- b. 22-57 CUP Atlas Tower 1
- c. Bradford Mesa Update

7. ACTION ITEMS

- a. Resolution 23-08 Appointing Gerald Cisneros to the Federal Mineral Lease District
- b. Resolution 23-09 Establishing Commissioner Liaison Responsibilities
- c. Resolution 23-10 Adopting County Entertainment District and Common Consumption Area Regulations
- d. Google Workspace Business Plus Renewal
- e. Highway Safety Improvement Program (HSIP) Application for Gardner
- f. CDOT HUTF Signature Sheet. No changes were made last year.
- g. Updated Quote and Contract for Payroll and Timekeeping System
- h. Displacement Pump on Primary Crusher
- i. Energy Performance Contracting Agreement
- j. Approval to Apply Best and Brightest Fellowship Program
- k. Designation of Official Representative to County Health Pool
- l. Award of Huerfano County Cooperative Planning Projects and Agreement with SE Group
- m. January 2023 Vendor Run
- n. La Veta Fire Funding Request
- o. Triad EAP Contract

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. 2023 Huerfano County Hospital District Transparency Notice
- b. Jade Communications Spanish Peaks Broadband Grant Winter 2023
- c. Colorado Stargazing 2022 Review
- d. Carla Richardson Valley Rd & CR 351 Railroad crossings
- e. CTSI Hand Injuries Common & Preventable
- f. Huerfano County Courthouse East Face Masonry Field Report 1
- g. Notice of New National Opioid Settlements and Upcoming Action Needed to Participate

10. EXECUTIVE SESSION

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **Expired Law Enforcement Services Contract with the City of Walsenburg**
- b. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **E-911 Agreement**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a.** 12:30PM - Road and Bridge Workshop