



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

February 13, 2024 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. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Minutes from January 23, 2024 Meeting
- b. Abatement 24-01 Rader, Joseph Paul & Denise Lynne Jewell
- c. Amanda Martin Pay Increase
- d. Chantal Ramirez Resignation
- e. Deah Weller New Hire DHS
- f. Dustin Beasley Promotion
- g. Dylan Brunmeier New Hire DHS
- h. Elaine Perrino Retirement
- i. Kandy Wiseman Resignation
- j. Kevin Archuleta Re-Hire
- k. Krista Cordova New Hire DHS
- l. Lindsay Martinez New Hire Dispatch
- m. Mary Vigil Retirement
- n. Shanene Sanders Termination

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Recognizing Elanie Perrino

- b. County Treasurer's 2023 Semi-Annual Report and 2023 Annual Report
- c. Victory Worship Church on Rio Cucharas Inn - Anita Vigil, John Sandoval, Albert Loma

6. LAND USE

7. ACTION ITEMS

- a. Resolution 24-14 Appointing Lenna Rauber to HC Planning Commission
- b. Gardner Broadband Project Letter of Support
- c. Insight System Intergovernmental Agreement with City of Montrose
- d. 2024 Designation of Representative to County Health Pool
- e. PO 207 Grader Cutting Edges
- f. 2024 Economic Development Allocation
- g. Hinkle and Co 2023 Audit Engagement
- h. HUTF Signature Sheet
- i. Judicial Center Security Grant Purchase Order and Budget Adjustment
- j. Request to Apply 4V1 FAA BIL Electrical Rehab Grant Application
- k. RFP 2023-11 Waste Transfer Station Award Recommendation
- l. Cuchara Spirits Retail Liquor License Renewal

8. CORRESPONDENCE

- a. CTSI Technical Update - Colorado Public Meetings and Executive Sessions
- b. Bulk Water Monthly Volume Report Jan 2024
- c. GPID Billing Register Jan 2024 CONFIDENTIAL
- d. GPID Systems Totals Report Jan 2024
- e. Leave Balance Report CONFIDENTIAL
- f. January 2024 Expense Report UNBALANCED
- g. Golf Course Request for CTF Funds
- h. CO Wind Speed Study Funding Request
- i. Letter on Cuchara Mountain Park
- j. Request for Delay WTS Decision
- k. HC Sheriff's Office Holiday Hours Request

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

- a. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a). **Thorne Ranch Sale**
- b. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member

of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **County Attorney Position - 1PM**

- c. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **HCSO Pay Increases - 2PM**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 11:30AM - Land Use Code Section 7 Update
- b. 2PM - Workshop on HCSO Budget