



# **BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA**

**October 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 - COMMISSIONERS MEETING WITH STAFF**

**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. Meeting Minutes for August 22, 2023
- b. Meeting Minutes for September 12, 2023
- c. Meeting Minutes for September 26, 2023
- d. Meeting Minutes for October 10, 2023
- e. HR - Melva Zagar Resignation
- f. HR - Janet James Resignation
- g. HR - Cecilia Kelly Ad Valorem Appraiser Certification
- h. HR - Joshua Knight Ad Valorem Appraiser Certification
- i. HR - Rodney Smircich Temp Transfer
- j. HR - Dustin Beasley New Hire PT Jail

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. Honoring Elders and Youngers - Sandy Dolak
- b. LVFPD - RETAC - Mickey Schmidt / Dave Mower
- c. Public Trustee - 3rd Quarter Report - Debra Reynolds

**6. LAND USE**

- a. Permit 23-028 - Vacate Mohr - Public Hearing

- b. Permit 23-035 - Vacate Schwery - Public Hearing

## **7. ACTION ITEMS**

- a. Resolution 23-43 Correcting Resolution 23-25 Building Codes
- b. Resolution 23-44 Appointment Sandra Martinez SPLD Board
- c. Resolution 23-45 Appointment Hannah Ferrari Huerfano County Tourism Board
- d. Purchase Order 160 - Elections Electronic Video Storage
- e. Purchase Order 161 - Metal Map Cabinets for Clerk & Recorder
- f. Purchase Order 162 - Converging Judicial Emergency Exit Lock
- g. Jail Core Agreement for HC CO Detention Center
- h. HC DHS - Las Animas County Individual & Family Therapy Agreement
- i. Quote for Huerfano County DocuSign Renewal
- j. Emergency Management Performance Grant (EMPG) Special Project
- k. Emergency Management Community Wildfire Protection Plan (CWPP) CSFS Grant
- l. Bulk Water Permit - Robin Draschil
- m. GPID Water Tap Permit - Nicole Sudderth
- n. Vendor Run - October 2023
- o. 2022 FY Audit Engagement Letter Agreement - Hinkle & Company
- p. 2022 FY Final Audit Report - Hinkle & Company
- q. DHS Computer Refresh IGA
- r. LAC Regional Partnership Letter of Support
- s. LEC Kitchen Hood Design Quote - McKinstry
- t. LEC DX Cooling Design Quote - McKinstry
- u. Fox Theatre - A&E Add Service Request
- v. Spanish Peaks Airfield Electrical Rehab Independent Fee Estimate
- w. Cuchara Foundation - Request for Transfer of Ownership CMP

## **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **9. CORRESPONDENCE**

- a. CTSI - Technical Update Secure Act 2.0\_v2
- b. CTSI - Technical Update Wildfire Mitigation-V2
- c. CTSI - Technical Update Hostile Work Environment
- d. Hoehn Masonry Field Report #4
- e. Spanish Peaks Harp Retreat Board Thank You & P&R Donation
- f. USDOT-FAA Using unmanned Aircraft to disperse wildlife at an airport

- g. LVFPD - Letter from Chief Ron Jameson Keep CR 363 Open
- h. Airport Master Plan & Recommendations by Armstrong

#### 10. EXECUTIVE SESSION

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Solano v. Board of County Commissioners**
- b. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **County Road 346 Encroachment**
- c. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Cuchara Mountain Park Lift 4**
- d. 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. **Department of Human Services Staffing**

#### 11. ADJOURNMENT

#### 12. UPCOMING MEETINGS

- a. 1:00pm Budget Workshop - County Assessor
- b. 1:30pm Budget Workshop - County Treasurer
- c. 2:00pm Budget Workshop - County Sheriff
- d. 2:30pm Budget Workshop - County Clerk & Recorder