



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

December 05, 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 - COMMISSIONER'S STUDY SESSION

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 November 14, 2023
- b. Meeting Minutes November 21, 2023
- c. HR Angelo Quintero Resignation R&B
- d. HR Justin Noga Pay Increase R&B

4. PUBLIC COMMENT

5. APPOINTMENTS

6. LAND USE

7. ACTION ITEMS

- a. Resolution 23-46 Appointing Dale Lyons to the RACCAB
- b. Resolution 23-47 Appointing Lisa Aguirre to the RACCAB
- c. Resolution 43-48 Appointing Travis Nelson Alternate to RACCAB
- d. Purchase Order 123 - Updated CO Rhino Plumbing Backflow R&B
- e. Purchase Order 189 - CO Rhino Plumbing Courthouse Backflow
- f. Purchase Order 190 - New Image Drywall LLC Sound Panels Judicial Center
- g. Purchase Order 191 - Meeting Owl Bundle
- h. Colorado Parks & Wildlife 2023 Backcountry SAR Grant Award
- i. McKinstry - HC Contingency Change Log to date

- j. Road and Bridge Oil Heater Replacement
- k. Gardner Main Street Pre-Development Contract
- l. Baker Tilly Pre-Development Contract
- m. Consulting Agreement with Gini Pingenot
- n. Thorne Ranch Bid Award

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. CTSI - Technical Update Understanding HIPAA
- b. CTSI - Technical Update Winter Weather Driving
- c. CONFIDENTIAL Bulk Water November 2023 Report
- d. CONFIDENTIAL GPID Billing Register November 2023
- e. CONFIDENTIAL GPID GWSD System Totals November Report
- f. HC Treasurer Report October 2023
- g. La Veta Village Inc - Consider Donating to LVV
- h. Morning Star Elevator Letter Regarding Price Increase

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). **Workman's Compensation Case Update**
- 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). **Reduction in Force Process**
- 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). **Badito Ranch on the River Water at 1PM**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 2:00pm - TPF Workshop
- b. 2:30pm - Land Use Workshop MJ Ordinance
- c. 3:00pm - Budget Workshop