



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

August 08, 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

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**9:00 AM - COMMISSIONERS 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 July 11, 2023
- b. Isiah Vigil Resignation
- c. Jessica Espinoza Resignation
- d. Carey Kaestner Termination
- e. Francisco Lantis Pay Increase
- f. Stuart Pino Position Change
- g. Morgan Chapman Pay Increase
- h. Abatement 23-18 - Dennis Ceremuga, Kathleen McCabe, Jason Ceremuga, & Carie Jean Ceremuga-Ybarra

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

**6. LAND USE**

**7. ACTION ITEMS**

- a. Vendor Run July 2023
- b. 129 Kansas Ave Dispatch Center Remodel Phase 2 Proposal
- c. Purchase Order 133 School Outfitters: Gardner Playground
- d. Purchase Order 134 Annual Municode Subscription

- e. Sherri Faris - Request to close Dry Creek Rd, County Road 363
- f. Request for Hotel Feasibility Study Funding
- g. HC Economic Development - Chamber of Commerce Support Person
- h. CO Broadband Office Advance CPF Grant - Letter of Support
- i. Approval to Submit a LOI to the Strong Communities Infrastructure Grant Program for Gardner Main Street Development
- j. 4V1 AWOS Replacement
- k. Letter from La Clinica RE: 2022 Community Development Funding
- l. County Administrator Contract

## **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **9. CORRESPONDENCE**

- a. 2023 Assessed Values Disposition & Register of Protests Report
- b. Colorado Springs Astronomical Society - Rocky Mountain Star Stare 2023
- c. CTSI - Civility in the Workplace
- d. CTSI - Colorado Open Records Act
- e. Bulk Water Usage Report July 2023
- f. July 2023 GSWD Monthly Report
- g. HC Treasurer - June 2023 Monthly Report
- h. Huerfano County Jail Kitchen Inspection
- i. Huajatolla Canyon County-owned property
- j. Sarah Jardis - Letter of support Sonic Bloom 2023
- k. Spanish Peaks Library District - Susanna Bensman resignation from Board
- l. 2023 County Notice of Valuation for State Assessed Properties

## **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. BOCC at 1PM**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. 2:00 PM - Land Use Code Workshop