



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

May 07, 2024 at 9:00 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 - 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. Caleb Diggs New Hire - HCSO
- b. Hannah Welsh New Hire - Clerk and Recorder
- c. Juan Ramos New Hire - HCSO
- d. Rick Pendergrass New Hire - Road and Bridge
- e. Tre'von Perry New Hire - HCSO
- f. Art Cruz - Seasonal Labor Agreement
- g. Art Martinez - Seasonal Labor Agreement
- h. James Sharpe - Seasonal Labor Agreement
- i. PO 245 Law Enforcement Deductible
- j. Innovative Housing Opportunity Planning Grant Extension Request
- k. Rural Economic Development Initiative Grant Extension Request

4. ACTION ITEMS

- a. Proclamation - Correctional Officers' Week 2024
- b. Proclamation - Peace Officers' Week 2024

5. STAFF REPORTS

- a. County Attorney - Shultz Law
- b. County Attorney - Garnett Powell Maximon Barlow

6. 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). **County Water Rights - Change of Use**

7. ADJOURNMENT

8. UPCOMING MEETINGS

- a. 11AM - County Staff Meeting
- b. 1PM - Gardner Public Safety Workshop