



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

February 28, 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 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 February 14, 2023
- b. Abatement 23-02 Steve & June Buchanan
- c. Abatement 23-03 Kenneth Brown
- d. Abatement 23-04 Kenneth Brown
- e. Abatement 23-05 Kenneth Brown
- f. Abatement 23-06 Elmo Suazo
- g. Abatement 23-07 Stuart Whitmore
- h. Abatement 23-08 DB Properties
- i. Abatement 23-09 Rocky Ridge West LLC
- j. Abatement 23-10 Randy Daugherty
- k. Maria Dominguez PT to FT Deputy
- l. Scott Hawkenson Reimbursement

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. Meeting with Tracy Gutierrez from SCEDD on Broadband
- b. Meeting with County Treasurer on Staff Allocation

**6. LAND USE**

- a. Hummingbird Ranch Camping Temporary Assembly Permit Hearing and Decision
- b. 23-01 Plat Amendment BH2 - Houseman
- c. Joint Public Hearing for 22-59 Vacate Wetsel
- d. Joint Public Hearing for 23-06 CUP Gravel Pit Siete

**7. ACTION ITEMS**

- a. Spanish Peaks Airfield Engineering Services Agreement Amendment 2
- b. Updated Software for Gardner Water
- c. 2023 Opioid Settlement Participation Forms
- d. 2023 February Vendor Run
- e. Letter of Support for HCTB Tourism Management Grant
- f. ESRI Software Renewal
- g. EOC Printer Purchase
- h. Approval to Apply for Veterans Assistant Grant
- i. Liquor License Renewal for Cuchara Dog Bar & Grill
- j. Liquor License Renewal for Cuchara Spirits LLC

**8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

**9. CORRESPONDENCE**

- a. 4-H Barn Kitchen Remodel
- b. Optimum Roofing
- c. Invitation to Meeting on Childhood Experience Credential

**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). **Water Rights (1 PM)**

**11. ADJOURNMENT**

**12. UPCOMING MEETINGS**