



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

March 26, 2024 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 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. February 27, 2024 Meeting Minutes
 - b. March 5, 2024 Meeting Minutes
 - c. March 12, 2024 Meeting Minutes
 - d. Savannah Horton New Hire Jail
 - e. Taylor Wheeler New Hire Jail
 - f. Kevin Archuleta Resignation
 - g. Francisco Lantis Resignation
 - h. Cathy Pineda Comp Time Payout
 - i. Abatement 24-04 Schwery
 - j. Abatement 24-05 Schwery
 - k. Abatement 24-06 Pino
 - l. Abatement 24-07 Wagner
 - m. Abatement 24-08 Old Castle SW Group Inc
 - n. Abatement 24-09 Reynolds
 - o. Abatement 24-10 Redwing Ranch LLC
- 4. PUBLIC COMMENT**
- 5. APPOINTMENTS**

6. LAND USE

- a. Walsenburg Cannabis
- b. Revocation of CUP 22-57

7. ACTION ITEMS

- a. Resolution Appointing Destry DeWolf to Board of Adjustment
- b. Resolution to Establish Opioid Settlement Fund
- c. HCSO Transport Lease Purchase Resolution and Agreement
- d. Brindle Request for Electric Utility Connection Variance
- e. Gutknecht Request for Electric Utility Connection Variance
- f. Museum of Friends Congressionally Directed Spending (CDS) Letter of Support
- g. Huerfano County Economic Development CDS Letter of Support
- h. Las Animas Huerfano Counties District Health Department CDS Letter of Support
- i. Airport Improvement Program Agreement for Transfer of Entitlements
- j. PO 231 Airport Liability Insurance Renewal
- k. Law Enforcement Center HVAC Grant Approval to Apply Memo
- l. March 2024 Vendor Run
- m. PO 234 Independence Day Fireworks
- n. SAFEbuilt Building Official Agreement Amendment
- o. Triad Employee Assistance Program Agreement
- p. RFP 2024-01 On Call Planner Award Recommendation
- q. Urban Atelier On-Call Planning Services Agreement
- r. Liquor License Renewal - Timbers

8. CORRESPONDENCE

- a. CONFIDENTIAL CAPP Monthly January 2024
- b. CTSI Technical Update: New MSHA Rule Safety Program for Surface Mobile Equipment
- c. CTSI Technical Update: The Power of Pooling

9. STAFF REPORTS

- a. County Administrator

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 1PM - Workshop on Law Enforcement Center HVAC