



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

September 24, 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. September 17th Meeting Minutes
- b. Spencer Butler Comp Time Payout
- c. Savannah Horton Comp Time Payout
- d. Cathy Pineda Comp Time Payout
- e. Stuart Pino Comp Time Payout
- f. Anthony Thomlinson Resignation
- g. Robert Gilbert Bonus HC Administration
- h. Abatement #24-19 for Randy DeYoung

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Walsenburg Gym Status Update - Kerrie Meyler
- b. Coalition for the Unhoused Update - Detective Sergeant Jennifer Lay
- c. EcoTech BioFuels - Linda Rose

6. LAND USE

7. ACTION ITEMS

- a. Memo of Understanding for Control of Confidential Data
- b. PO 301 for Insight Public Sector Inc.

- c. Contexture Software Agreements for HC Coroner's Office
- d. Monitoring Service Agreement for Security Cameras
- e. CMP HPRD Approval to Apply
- f. RACC Kiosk HPRD Approval to Apply
- g. HC DHS HRP Grant Application Approval
- h. American Fidelity Agreement
- i. September 25th Vendor Run
- j. HCED Support Request

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. August 2024 Treasurers Fund Ledger
- b. Letter from the Office of the State Auditor
- c. Memo From Joann Groff, Property Tax Administrator
- d. Assessor's 2024 Annual Audit Final Report
- e. August 2024 Revenue and Expense Report
- f. Leave Balances as of September 13, 2024

10. EXECUTIVE SESSION

11. ADJOURNMENT

- a. **Upon Adjournment** - Administration Workshop

12. UPCOMING MEETINGS