



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

April 04, 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

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. ACTION ITEMS

- a. A Proclamation recognizing National Public Safety Telecommunicators Week 2023
- b. A Resolution to Adopt a Policy for Colorado Open Records Act Compliance
- c. A Resolution to appoint Greg Garrett to the Huerfano County Tourism Board
- d. 2023 County Commissioner Redistricting
- e. Scanning and Indexing of County Personnel and Payroll Files
- f. SECOM CMP Power Outlet Lease Agreement
- g. Open Burning Delegation of Authority
- h. National Wilderness Stewardship Alliance Letter of Support for La Veta Trails
- i. Promotion for Hallie Coulter
- j. Promotion for Krissie Aldretti
- k. Promotion for Lea Vigil

4. EXECUTIVE SESSION

- a. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **2:30PM**

5. ADJOURNMENT

6. UPCOMING MEETINGS

- a.** 12 Noon - County Elected Officials Lunch