



# **BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA**

**January 10, 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. ELECTION OF THE CHAIR**
- 3. AGENDA APPROVAL**
- 4. CONSENT AGENDA**
  - a. Approval of Minutes from December 20, 2022
  - b. Kathleen O'rourke pay increase
  - c. Susan Shoop Pay increase
  - d. Hallie Homerding pay increase
  - e. Kevin Archuletta Transfer
  - f. Lea Vigil Promotion
  - g. Antionette Knight Promotion
  - h. Derek Guess Promotion
  - i. Burnell Haywood Promotion
  - j. William Cordova phone stipend.
  - k. Heather Pacheco New Hire
  - l. Nell Gibson New Hire
  - m. Michael Sanchez New Hire
  - n. Fernando Vasquez New Hire
  - o. Christine Futamata New Hire
  - p. Angie Glover Comp Time Payout

- q. Lydia Martinez Resignation
- r. Matthew Montoya Resignation
- s. Hunter Brown Resignation

**5. PUBLIC COMMENT**

**6. APPOINTMENTS**

- a. Jim Hoobler - AuctionTime

**7. LAND USE**

- a. MOU with the Colorado Department of Revenue

**8. ACTION ITEMS**

- a. Resolution 23-01 Setting Office Hours and Holidays
- b. Resolution 23-02 Setting the Paper of Record
- c. Resolution 23-03 Adopting Organizational Chart
- d. Resolution 23-04 Institutions of Deposit
- e. Resolution 23-05 Appointing Tom Macedo to the SPLD Board
- f. Resolution 23-06 Appointing Vonnie Valdez to the Board of Health
- g. Resolution 23-07 Appointing Karl Sporleder to the Huerfano County Asset Management Corp.
- h. CAPP Invoice
- i. CWCP Invoice
- j. December Vendor Run
- k. Quote for grader tires
- l. Estimate for repairs to grader
- m. County Designation of 2023 Steering Committee Proxies
- n. Approval to Accept 2023 EMPG Grant
- o. Quote for Air Quality Testing at 129 Kansas
- p. Request to Release Obligated Funds for SPRHC
- q. IGA with Alamosa County for Veterans Transportation
- r. Triad Employee Assistance Proposal
- s. Quote for Multiple Tree Removal
- t. 2023 Economic Development Contribution
- u. Accept Award EIAF Grant for Energy Performance Contracting
- v. Accept Award of Underfunded Courthouse Grant
- w. Overtime for Sheriff's Office Employees
- x. Report of Changes Liquor License for Cuchara Yacht Club

**9. STAFF REPORTS**

- a. County Administrator

- b. County Attorney

## 10. CORRESPONDENCE

- a. CTSI Securing & Disposing of Data
- b. CCI Opportunity for counties to move up or down in salary category subcategory
- c. Colorado Broadband Office FCC Map Challenge
- d. Huerfano County Fair Board New Board Members
- e. CTSI Colorado's Minimum Wage Supersedes Current Federal Minimum Wage
- f. CONFIDENTIAL CAPP Monthly Report
- g. Required Workplace Notices
- h. Pre-Rulemaking Meeting on County Collective Bargaining Act
- i. La Veta Village Exemption Granted
- j. Monthly Reports
- k. HS Tribal Affairs Consultation Policy Deadline Extension
- l. Southern Colorado Economic Development District 2022 Accomplishments
- m. Sandy Dolak Honoring Elders Program

## 11. EXECUTIVE SESSION

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **Sheriff's Office Contract with the City of Walsenburg**
- b. For discussion of specialized details of security arrangements or investigations under C.R.S. §24-6-402(4)(d). **Physical and Cyber Security Arrangements**

## 12. ADJOURNMENT

## 13. UPCOMING MEETINGS