



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

May 28, 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. Minutes for May 14th Meeting
- b. Minutes for the May 21st Meeting
- c. Colorado Justice Assistance Grant Acceptance
- d. Election Judges New Hire, Clerk and Recorder
- e. PO 254, CTSI Law enforcement deductible

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Huajatolla Canyon Co-Op, Timothy O'Brien and Keith Siemsen
- b. May 4th Gravel Social Ride Recap, Sarah Jardis
- c. Cuchara Mountain Park Maintenance, Ken Clayton Panadero Ski Corporation

6. LAND USE

7. ACTION ITEMS

- a. Resolution, Appointing Frank Kirkpatrick to HBCA
- b. Resolution, Adopt a Roadway
- c. Strong Communities Planning Grant Acceptance
- d. Panadero Ski Corp. Special Event Permit
- e. Letter of Support for Signal Behavioral Health Network

- f. Letter of Support for the Colorado Pacific Rio Grande Railroad Grant application
- g. Professional Service Agreement for Dee Lyons & Sheriff's Office
- h. Professional Service Agreement for Celia Salazar & Sheriff's Office
- i. Blanca Morales Merit Increase, Treasurer's Office
- j. Professional Service Agreement between Natasha Reifschneider & Sheriff's Office
- k. Professional Service Agreement between Nancy Winsor & Sheriff's Office
- l. Professional Service Agreement between Caitlyn Young and HC DSS
- m. Gobins Verticomm Phone System Proposal for DSS
- n. Help America Vote Act Grant Application Approval
- o. Local Planning Capacity Grant Application Approval

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. Senator Rod Pelton Newsletter
- b. Noxious Weed Department March through April 2024 Report
- c. Road and Bridge March through April 2024 report
- d. Leave Balances as of May 24th 2024
- e. CTSI Technical update, Suggested risk management jail intake and suicide prevention
- f. CTSI Technical update, Child Labor regulations

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS