



## **BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AND BOARD OF HUMAN SERVICES AGENDA**

**December 19, 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**

**9:30 AM - COMMISSIONERS MEETING WITH JUDGE MCKISSON**

**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. CONSENT AGENDA**

- a. Meeting Minutes 12/05/2023
- b. Meeting Minutes 12/12/2023
- c. HR - Dan Mathews Promotion SO
- d. HR - Maurice Cheeks Promotion SO
- e. HR - Spencer Butler Promotion SO
- f. HR - Karina Sierra Promotion DHS

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. 2023 Supplemental Budget

**6. LAND USE**

- a. Ordinance 23-01 Marijuana Licensing 2nd Reading

**7. ACTION ITEMS**

- a. Resolution 23-51 Reappointing Ron Ortivez to La Veta Cemetery District Board
- b. Resolution 23-52 Land Use Code Update 1219
- c. Resolution to adopt 2023 Supplemental Budget
- d. Resolution Adopting Revised Personnel Handbook

- e. HR - Heather Wellman DHS Employment Contract
- f. Rock, Sand and Gravel Quarry Lease
- g. HC Finance - December 2023 Vendor Run
- h. RFP 2023-06 Retail Incubator Consultant Award
- i. Fox Theatre Walsenburg Design Scope Amendment
- j. Two Peaks Fitness Wellness Center Lease Agreement

## **8. CORRESPONDENCE**

- a. CTSI - Technical Update Workplace Safety
- b. CCI - Membership and Public Lands Dues & 2023 Year in Review
- c. La Veta Cemetery District Reappointment Ron Ortivez
- d. Huerfano County Fair Board Board Members and Terms
- e. GMS Inc Christmas Card
- f. CPS Christmas Card
- g. Spanish Peaks Regional Health Center Christmas Card

## **9. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **10. EXECUTIVE SESSION**

- a. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a). **Panadero Ski Corporation MOU Extension Agreement**

## **11. ADJOURNMENT**

### **11:00 AM - BOARD OF HUMAN SERVICES MEETING**

## **12. AGENDA APPROVAL**

## **13. ACTION ITEMS**

- a. Meeting Minutes from 11/21/2023
- b. Fleet Purchase - 2023 Ford Explorer
- c. John Rodriguez Resignation
- d. Requested letter of support for Care and Share.

## **14. STAFF REPORTS**

- a. A. Child Welfare
- B. Adult Protective Services
- C. Eligibility
- D. Family Resource Center
- E. Overall Organizational Report

## **15. EXECUTIVE SESSION**

**16. ADJOURNMENT**

**17. UPCOMING MEETINGS**

- a.** 1:00pm - Jail Workshop
- b.** 2:30pm - Budget Workshop