



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

December 17, 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 - ROAD AND BRIDGE WORKSHOP

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. December 10th Meeting Minutes
- b. December 12th Meeting Minutes
- c. Reclamation Permit Application for Peakview gravel pit
- d. James Graham Resignation

4. PUBLIC COMMENT

5. APPOINTMENTS

6. LAND USE

7. ACTION ITEMS

- a. Resolution - Amended and Restated GPID Loan Agreement Authorization
- b. Resolution - Annual County Employee Salaries
- c. Overtime Request from HC Dispatch
- d. Overtime Request from HC Detention
- e. Public Safety Threat Alliance Membership Application
- f. Ninjio Cyber Training
- g. December 2024 Vendor Run
- h. Accept Award Off System Bridge Grant
- i. Notice of Award and Agreement for County Road 543 Bridge Replacement

- j. 2025 EMPG Grant Application
- k. Underfunded Courthouse Security Grant Extension
- l. Rio Cucharas Inn Survey Approval
- m. 129 Kansas Asbestos Mitigation Contract
- n. ValueWest Commercial Assessment Services Agreement Extension
- o. End of Year Bonus
- p. Settlement Agreement for HCPF
- q. Liquor License Renewal for Four Seasons Bar and Grill
- r. Liquor License Renewal for Tiny Inn

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. November 2024 Fuel Sales
- b. HCSO Management Study

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. **11 A.M.** - Board of Human Services
- b. **1 P.M.** - Workshop on Cuchara Mountain Park
- c. **2 P.M.** - Public Works and Parks Workshop
- d. **3 P.M.** - Emergency Management Workshop