



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

March 12, 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. Meeting Minutes from February 27, 2024
 - b. Meeting Minutes from March 5, 2024
 - c. Miriam Rodriquez Resignation
 - d. James Mitchell Resignation
 - e. David McCaslin New Hire
 - f. Angie Glover Comp Time Payout
 - g. Christiana Camacho Comp Time Payout
 - h. Amanda Martin Comp Time Payout
 - i. Sheriff Deputy Pay Increases
 - j. Sheriff Deputy Comp Time Payout
 - k. Jail Officer Increases
 - l. Foutch Case General Release
 - m. Employers Council Engagement Letter
 - n. Cuchara Mountain Park Open Container Application
- 4. PUBLIC COMMENT**
- 5. APPOINTMENTS**

- a. Gardner Community Event - Raymond Aguirre Community Center Board and Huerfano Community Corporation
- b. Energy and Carbon Management Commission - Implementation of SB23-186

6. LAND USE

7. ACTION ITEMS

- a. Resolution appointing Gary Bailey to La Veta Cemetery District
- b. Resolution appointing William Barlow to Federal Mineral Lease District
- c. Esri Renewal
- d. Mountain Masonry Cost Proposal
- e. PO 229 Economic Development Services
- f. Detention Overtime Request

8. CORRESPONDENCE

- a. CTSI Technical Update: 2024 Colorado Employment Update
- b. CTSI Technical Update: Enhanced Community Safety - AED Use
- c. CTSI Technical Update: Stepping Up Safety in Workplace Falls
- d. CTSI Technical Update: Who's Who at CTSI
- e. Destry DeWolf Board of Adjustment Letter of Intent
- f. CONFIDENTIAL Bulk Water Feb 2024
- g. GPID GWSD Billing Report Feb 2024 - CONFIDENTIAL
- h. GPID Feb 2024 System Totals Report
- i. Preliminary Feb 2024 Expenditure Report
- j. Leave Balances as of 03 01 2024
- k. HCSO Preliminary Hearing Comp Time Notice
- l. La Veta Cemetery District Request to Appoint Gary Bailey
- m. Resignation of James Whitley SPLD Trustee
- n. Senators Bennett and Hickenlooper - Fiscal Year 2025 Congressionally Directed Spending FAQ
- o. National Opioid Settlements Payment Year 7 Settlement Prepayments
- p. National Opioid Settlements Payment Years 1 and 2
- q. Opioid Settlement Funds Update

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Case Transition - 1PM**

11. ADJOURNMENT

12. UPCOMING MEETINGS