



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

November 19, 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

WORKSHOPS

9 AM - Clerk and Recorder Budget Workshop

9:30AM - 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. October 22nd Meeting Minutes
- b. November 12th Meeting Minutes
- c. James Graham New Hire HC SO
- d. Sara Ortiz New Hire HC SO

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. 2025 Budget Hearing

6. LAND USE

7. ACTION ITEMS

- a. Resolution #24-44 Authorizing 129 Kansas Lease-Purchase with Holman Capital
- b. Resolution #24-45 Authorizing Water Pollution Control Revolving Fund Design and Engineering Loan Agreement
- c. Over Time Request for Detention Staff Starting 1-1-25
- d. HCWCD Augmentation Water Lease
- e. PO 325 for Bulletproof Vests from Warrior Kit for HC SO

- f. PO 325 for Ballistic Plates from Warrior Kit for HC SO
- g. Triad Resource Group Employee Assistance Customer Service Agreement
- h. Granite VOIP, Internet, and Fax Quotes
- i. HCED 609 Main Street Facade Improvements
- j. EPA Community Change Grant Approval to Apply and Partnership Agreement
- k. Safe Streets and Roads for All
- l. Cuchara Mountain Park MOU Extension
- m. November Vendor Run
- n. Liquor License Renewal for Walsenburg Golf

8. CORRESPONDENCE

- a. Final Determination on Parcel #284701 from the Division of Property Taxation
- b. First National Bank Annual Open House Invitation
- c. Upper Huerfano Conservative District Luncheon Invitation

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 11 AM - Board of Human Services
- b. 12:45PM - Public Works and Parks Workshop
- c. 1:30 PM - Emergency Management Workshop
- d. 2PM - Budget Workshop