



# **BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA**

**July 09, 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**

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**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. SWEARING IN - MITCHELL WARDELL, COUNTY COMMISSIONER**
- 3. ELECTION OF BOARD CHAIR**
- 4. AGENDA APPROVAL**
- 5. CONSENT AGENDA**
  - a. June 11th Meeting Minutes
  - b. June 18th Meeting Minutes
  - c. June 25th Meeting Minutes
  - d. Krista Cordova Promotion DHS
  - e. Blanca Morales Resignation Treasurers
  - f. Marc Sanchez New Hire HC Sheriffs Department
  - g. Purchase Order 269 for Skyline Steel
  - h. Purchase Order 270 for Walsenburg Golf Association
  - i. Updated Agreement Dispatch Console Renewal
  - j. Removal of Lynette Bushaw from the Huerfano County Building Authority
  - k. Abatement 24-13 Hartsough
  - l. July 5 2024 Special Day of Observance
- 6. PUBLIC COMMENT**
- 7. APPOINTMENTS**
- 8. LAND USE**

## **9. ACTION ITEMS**

- a. Resolution 24- 30 Appointing Mitchell Wardell to HC Asset Management Corporation
- b. Resolution 24-31 - Firearms in County Facilities
- c. Resolution 24-32 - Amend Ambulance Regulations
- d. Resolution 24-33 Designating County Depositories
- e. Commissioner Liaison Responsibilities
- f. Change of Authorized Representative US EDA
- g. Bulk Water Application for Nina Elder
- h. Purchase Order for 273 Skyline Steel
- i. Purchase Order 274 for Pueblo Brake and Clutch
- j. Purchase Order 275 for DR Power Equipment.
- k. Second OEDIT Grant Pass Through to HCED

## **10. CORRESPONDENCE**

- a. Dominion Contract
- b. GPID Systems Totals Report
- c. Confidential GPID June Bulk Water Report
- d. Confidential GPID Billing Register
- e. Huerfano County Fair Schedule of Events
- f. CTSI Technical Update Distracted Driving
- g. CTSI Technical Update Cybersecurity Insights
- h. Leave Balances as of June 29 2024

## **11. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **12. EXECUTIVE SESSION**

## **13. ADJOURNMENT**

## **14. UPCOMING MEETINGS**

- a. **11 A.M.** - Administration Workshop
- b. **1 P.M.** - Emergency Management Workshop