

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

March 28, 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

9:00 AM - COMMISSIONERS MEETING WITH STAFF

10:00 AM - PUBLIC MEETING

Join via Zoom: <u>https://us02web.zoom.us/j/82550511219</u> | Meeting ID: 825-5051-1219

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Minutes from March 14, 2023 Meeting
- **b.** Burnell Haywood Transfer
- **c.** Lea Vigil Promotion
- d. Derek Guess Resignation
- e. Amber Blazer New Hire
- **f.** Jacob Botello New Hire
- g. Dreama Ortivez Promotion
- h. Ashley Wilkins Promotion
- i. Abatement 23-14 Blackbird Ranch LLC
- j. Abatement 23-15 Michael Daurio

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Honoring Elders and Youngers Sandy Dolak
- **b.** Mireya for Peakview Destination Imagination

6. LAND USE

- a. 23-06 Gravel Pit Siete
- b. Manzanares Subdivision Exemption Letter

- c. CUP 15-010 Walsenburg Cannabis
- d. Resolution to Incorporate Roadway Design Guide into Land Use Code

7. ACTION ITEMS

- a. Resolution to appointment Jacque Sikes to the HC Building Authority
- b. Resolution to Adopt a Policy for Colorado Open Records Act Compliance
- c. LAHCDHD Opioid Harm Reduction Proposal
- d. Walsenburg Law Enforcement Services
- e. Employers Council Annual Renewal
- f. CSU Extension 2023 Allocation
- g. Extrication Services & Insurance Invoice
- h. Advertising Agency Agreement with AdPro 360
- i. Request for State Homeland Security Grant Spending
- j. Pavilion for Gardner Community Center
- k. Vault Toilet for Gardner Community Center
- I. Request to Apply for SIEA Donation for Huerfano Youth Conservation Corps
- m. NEOGOV Applicant Tracking System
- n. Oxy Bulk Water Permit
- o. Liquor License Renewal Timbers Restaurant

8. STAFF REPORTS

- a. County Administrator
- **b.** County Attorney

9. CORRESPONDENCE

- a. CTSI Flooding Be Prepared
- b. Treasurer's Monthly Reports
- c. USDA Drought Disaster Declaration
- d. USDA Disaster Assistance Programs
- e. DHSEM Site Visit Initial Results Letter

10. EXECUTIVE SESSION

a. For discussion of specialized details of security arrangements or investigations under C.R.S. §24-6-402(4)(d). **11:30AM - Huerfano County Judicial Center**

11. ADJOURNMENT

12. UPCOMING MEETINGS

a. 1PM - 2023 Operating Plan Meeting with DHSEM