



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

November 21, 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 - COUNTY ELECTED OFFICIALS MEETING

10:00 AM - PUBLIC MEETING

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

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. HR - Carey Kaestner New Hire DHS
- b. HR - Laurie Terry New Hire SO
- c. HR - Maurice Cheeks New Hire SO
- d. HR - Spencer Butler New Hire SO
- e. HR - Jason Santistevan Termination R&B

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. 2022 Audit Presentation
- b. Thorne Ranch Bid Opening

6. ACTION ITEMS

- a. Cuchara Mountain Park Operating Agreement Extension
- b. Cuchara Floodway
- c. San Carlos Ranger District 2025 Off-Hwy Vehicle Grant Application Letter of Support
- d. Taco's on the Fly LLC dba Cuchara Yacht Club Liquor License Renewal
- e. Spanish Peaks Airport - Myers Lease Assignment
- f. Purchase Order 177 - Convergint
- g. Purchase Order 178 - Otis Elevator

- h. Purchase Order 184 - Employers Council HR Consulting
- i. Purchase Order 185 - KLJ Fox Theatre Change Order Review
- j. Purchase Order 186 - AdPro Gym Advertising
- k. Housing and Mixed Use Development Partner Award Recommendation
- l. November 2023 Monthly Vendor Run Report
- m. Lead and Copper Rule Technical Assistance
- n. McKinstry - LEC Kitchen Hood Design Quote

7. STAFF REPORTS

- a. County Administrator
- b. County Attorney

8. CORRESPONDENCE

- a. CTSI - Technical Update Prepare for Winter Storm Conditions

9. ADJOURNMENT

11:00 AM - BOARD OF HUMAN SERVICES

10. ACTION ITEMS

- a. Minutes from the October 17, 2023 Board of Human Services Meeting
- b. Senior Community Service Employment Program and Community Work Experience Program
- c. Director of Human Services New Hire

11. STAFF REPORTS

- a. Andrea Montoya - Family Resource Center
- b. Hallie Coulter - Adult Services Division
- c. Dreama Ortivez - Child Protection Division
- d. Kathleen O'Rourke - Assistance Payments Division

12. EXECUTIVE SESSION

- a. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **DHS Personnel Update**
- b. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a). **611 Main Gym Lease MOU**

13. ADJOURNMENT

14. UPCOMING MEETINGS

- a. 1:00pm - Huerfano Youth Conservation Corps Season in Review
- b. 1:30pm - Huajatolla Canyon Workshop
- c. 2:30PM - Budget Workshop

