



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

November 14, 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

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**9:00 AM - COMMISSIONERS MEETING WITH STAFF**

**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. Meeting Minutes October 31, 2023
- b. HR - Maurice Cheeks New Hire SO
- c. HR - Michelle Trujillo Resignation DHS
- d. HR - Joyce Bestol Termination - C&R
- e. HR - Patricia Marshburn Termination SO

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. Honoring Elders and Youngers - Sandy Dolak
- b. 2024 Budget Hearing

**6. LAND USE**

**7. ACTION ITEMS**

- a. Purchase Order 170 - Wagner Cat - R&B Clutch Install
- b. HCWD - Augmentation Lease (Combined HC & GPID)
- c. McKinstry - PCO 2 - Courthouse Gutter Repair
- d. McKinstry - PCO 3 - Gardner Well 1 Electrical Protection
- e. McKinstry - LEC Kitchen Hood Design Quote
- f. SIPA Quote to renew DocuSign

- g. DHS - MOU Prowers County HCCC & HC
- h. Ryan LLC - Low Income Solar Panel Direct Pay Credits
- i. Hoehn - Courthouse East Face - Change Order
- j. Safe Streets for All (SS4A) - Approval to Accept Award
- k. EIAF - Approval to Accept Grant Award EOC/ Dispatch
- l. Update PO 145 - 129 Kansas Design and Engineering
- m. EIAF - Approval to Accept Grant Award Fox Theatre Main Street LIVE
- n. Fox Theatre Phase 1 Extension Request
- o. Grandote Liquor License Renewal
- p. Bulk Water Permit - Nicole Sudderth
- q. 611 Main Gym - Approval for Purchase- Interior Finishes
- r. Underfunded Courthouse Extension Request

## **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **9. CORRESPONDENCE**

- a. CTSI - Technical Update FSAs HRAs and HSAs
- b. CTSI - Technical Update Office Ergonomic Tips to Prevent Pain
- c. CONFIDENTIAL CAPP October Monthly Report
- d. CONFIDENTIAL GPID GWSD October 2023 Report
- e. CONFIDENTIAL Bulk Water October 2023 Report
- f. FNB - Invitation to Annual Open House & Calendar Distribution
- g. SPVCLC - Thank you for candy donation
- h. HC Treasurer September 2023 Report

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. 1:00pm - HC/LAC Joint DA and Health Budget Hearing