



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

June 27, 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 for May 23, 2023
  - b. Meeting Minutes for June 6, 2023
  - c. Ann Sweet New Hire
  - d. Nancy Bustos Retirement Revised Effective Date
  - e. Marc Biggins Reserve Pay Increase
  - f. Amanda Martin Promotion
  - g. Jerod Espinoza New Hire
- 4. PUBLIC COMMENT**
- 5. APPOINTMENTS**
  - a. Honoring Elders and Youngers - Sandy Dolak
  - b. Open Burn Permit Delegation
- 6. LAND USE**
- 7. ACTION ITEMS**
  - a. Open Burning Delegation of Authority
  - b. Resolution Broadband Ready Certified Community
  - c. Resolution Re-establish Elected Official Term Limits

- d. Resolution Commissioner District Redistricting After Census 2020
- e. Approval of Emergency Operations Plan
- f. County Health Pool Designation of Representative CHP Form
- g. Airport Land Lease & Hangar Development Agreement
- h. Schedule of Bills Vendor Run June 2023
- i. 2022 Audit Extension Request
- j. Motorola Solutions Spillman Agreement
- k. Secure Rural Schools Payment Election
- l. Northland Securities Financial Analysis Agreement
- m. GPID Billing Adjustment
- n. Gardner Community Economic Development and Mixed Use Master Plan

## **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **9. CORRESPONDENCE**

- a. CTSI Playground Safety, Routine Inspection, and Maintenance
- b. CTSI Who's Who
- c. Richard Goodwin Carbon Sequestration Letter
- d. Division of Property Taxation La Veta Village
- e. US Department of the Interior - PILT Program

## **10. 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. **County Administrator Review and Contract**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. 7PM - Meeting on Cuchara Valley Airfield with Town of La Veta Trustees  
Location: La Veta Town Hall - 209 S Main St., La Veta, CO 81055  
<https://meet.goto.com/758412293>