



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

August 22, 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 STUDY SESSION

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. Kyle Gomez New Hire
- b. Donald Ortiz Resignation
- c. Austin Maddox Resignation
- d. Dillon Maddox Resignation
- e. Cameron Gonzales Rehire
- f. Morgan Chapman Resignation
- g. Stuart Pino Moving Position to Detention
- h. Tyler Martin Rehire

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Honoring Elders and Youngers - Sandy Dolak

6. LAND USE

7. ACTION ITEMS

- a. Resolution 23-34 Appointing Lynne Bushaw to the HCBA
- b. Resolution 23-35 Rio Cucharas Inn Acceptance
- c. American Fidelity Critical Illness Master Application
- d. American Fidelity Disability Master Application

- e. 2023 Election IGA between HC & City of Walsenburg
- f. 2023 Election IGA between HC & RE-1 School District
- g. 2023 Election IGA between HC & RE-2 School District
- h. Owl Labs PO 138 Meeting Owl Bar
- i. Penrose Steel & Tubing PO 140 Cattle Guards
- j. DHS Letter of Support
- k. Corey & Sara Enders Bulk Water Permit
- l. Christopher Snyder Bulk Water Permit
- m. James Trujillo GPID Water & Sewer Tap Permit
- n. IAMGIS Software Purchase
- o. Arthur Martinez P&R Contract

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. Adam State Invitation - Donor & Student Recognition Dinner
- b. CTSI - Cybersecurity Reminders AI & Phishing
- c. CTSI - CONFIDENTIAL CAPP MONTHLY REPORTS JUL 2023
- d. CTSI - Personal Appliances in the Workplace
- e. First National Bank Anniversary Invitation
- f. Hoehn Report HC Courthouse Masonry Project

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS