



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

September 26, 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: <https://us02web.zoom.us/j/82550511219> | Meeting ID: 825-5051-1219

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Meeting Minutes August 8, 2023
- b. Dawn Martinez Pink Sheet DHS
- c. Christiana Camacho Wage Increase Elections
- d. Cameron Wardell New Hire SO
- e. Dan Mathews New Hire SO
- f. Zechariah Werner Wage Increase SO
- g. Hallie Coulter Temporary Increase for Extra Duties
- h. Dreama Ortivez Temporary Increase for Extra Duties
- i. Kathleen O'Rourke Temporary Increase for Extra Duties
- j. Andrea Montoya Temporary Increase for Extra Duties
- k. Karina Sierra Temporary Increase for Extra Duties
- l. Abatement # 23-20 - Robert P & Geraldine A Benesky
- m. Abatement # 23-21 - Will & Janet St. Jacques

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Honoring Elders and Youngers - Sandy Dolak
- b. Proclamation 2023 Residents Rights Month - Elizabeth Kelly

- c. Coroners 2022 Annual Report - Vonnie Valdez

6. LAND USE

7. ACTION ITEMS

- a. Purchase Order 148 - Convergent - Judicial Center
- b. Purchase Order 151 - Watts Upfitting - Computer Fittings for Patrol Cars
- c. Health Care Provider Service Agreement - Dee Lyons & Sheriff's Office
- d. Employment Contract MOU - Celia Salazar & Sheriff's Office
- e. Employment Contract MOU - Natasha Reifschneider & Sheriff's Office
- f. KLJ Engineering - General On-Call Services Task Order
- g. SO CO RETAC Grant Application
- h. SO CO RETAC Board Members Amended Letter
- i. Signature Page for Fox October SHF Grant
- j. Bulk Water Permit - William DuPrez
- k. Bulk Water Permit - Richard Kattar
- l. Bulk Water Permit - Hirsch Rocchi Living Trust
- m. Vendor Run - September 2023
- n. Kansas Building (EOC) Doors Quote - Lost in the Woods Woodworking
- o. Rio Cucharas Inn - Quotes to Clean Up & Board
- p. Letter of Support La Veta for Cuchara River Trail Planning Grant
- q. SCEDD Recompete Grant Letter of Support

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. CCI - Proposed Budget & Dues 2024 Schedule
- b. Hole in the Wall POA Letter - CO RD 363
- c. CDVA - Veterans Service's Audit Update 9-2023
- d. CONFIDENTIAL CAPP Monthly Aug 2023 Report
- e. CTSI - Technical Update - CDL Regulations
- f. CTSI - Technical Update - Safety Committee Functions
- g. Letter request for increase water - Jaime Strickler
- h. Adams State Foundation - Thank you Letter to HC

10. EXECUTIVE SESSION

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **County Road 346 Right of Way Encroachment**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a.** 1:00 PM - HR Workshop
- b.** 2:00 PM - Budget Workshop
- c.** 3:00 PM - Workshop McKinstry Jail & Cuchara Pump Building