



# **BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA**

**December 12, 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**
- 4. PUBLIC COMMENT**
  - a. Paul Rieker - Adverse Childhood Experience
- 5. APPOINTMENTS**
  - a. Honoring Elders and Youngers - Sandy Dolak
- 6. LAND USE**
  - a. Cup 15-010 Walsenburg Cannabis Quarterly Update
- 7. ACTION ITEMS**
  - a. Resolution Reappointing Sarah Jardis to the Tourism Board
  - b. Resolution Reappointing Mary Norby to the County Building Authority
  - c. Resolution to Set the Employer/Employee Health Dental and Vision Insurance Split beginning January 1, 2024
  - d. Resolution to Accept A Warranty Deed for South Lake Road
  - e. A Resolution to Authorize the Sale of the Thorne Ranch to Macho Bravo, LLC
  - f. BOCC - First Baptist Church - Waiver of Liability
  - g. 2024 Steering Committee Proxies Form
  - h. Emergency Management Communications Center Equature Renewal
  - i. 2024 Holiday Schedule

- j. Public Building Electrification Grant Approval to Apply
- k. 2024 Underfunded Courthouse Grant Approval to Accept
- l. LFPD Ambulance Service License Renewal
- m. Change Order 07 Courthouse Trane Tracer SC+ Controller
- n. CodeRed OnSolve Renewal
- o. SECOR Opioid Response Services Grant Agreement
- p. Roscoe Engineering Gardner Main Street Invoice
- q. 2023 Huerfano County Housing Assessment
- r. Elliott Bulk Water Permit Application
- s. Meisinger Bulk Water Permit Application
- t. Alberty Bulk Water Permit Application
- u. Nicole Sudderth Bulk Water Permit Application
- v. Walsenburg Sand & Gravel Gardner Helipad Invoice
- w. CTSI Legal Deductible Purchase Order
- x. Dotter Abstract Purchase Order Fiesta Park Research

## 8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

## 9. CORRESPONDENCE

- a. State Board of Equalization - Notice of Public Hearing
- b. CTSI CONFIDENTIAL CAPP Monthly Report
- c. CTSI Technical Update Proper Handling of Trash
- d. Form Works - Fox Theatre Field Observation Report #2
- e. MacDougall & Woldridge Legal Fee Increase Letter
- f. RACCAB Board Member & Appointment Requests
- g. Courthouse Masonry Field Report 5
- h. SPHCF 2023 Annual Charity Golf Tournament Donation Request

## 10. EXECUTIVE SESSION

- a. 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). **Thorne Ranch**
- b. 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. **Meeting with Jeff Byland - 1PM.**

## 11. ADJOURNMENT

## **12. UPCOMING MEETINGS**

- a.** 1:30PM - Meeting with Nathan Shultz
- b.** 2PM - Workshop to Review County Handbook