



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

September 03, 2024 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 - COMMISSIONER'S STUDY SESSION

10:00 AM - PUBLIC MEETING

Join via Google Meet: <https://meet.google.com/pfy-merc-xoc> | Meeting ID: pfy-merc-xoc

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. August 13th Meeting Minutes
- b. August 20th Meeting Minutes

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Majors Ranch Firewise- Bruce Beresford and Paul Sweet

6. LAND USE

- a. Bulk Water Permit Application for Jose Merida and John McAninich

7. ACTION ITEMS

- a. PO 289 for Colorado Rhino Plumbing.
- b. PO 290 Urban Atelier for Strong Communities Grant
- c. PO 292 for Municipal Police Consultants
- d. PO 293 for J's Storage Containers
- e. PO 294 for BH2 Land Surveying
- f. August 28th Vendor Run
- g. Fire Adapted Colorado Training Request
- h. Revised Credit Card Policy - DHS Increase
- i. Crossroads' Turning Points Region 19 Opioid Letter of Support.

- j. Museum of Friends Laura Jane Musser Fund Letter of Support

8. CORRESPONDENCE

- a. CAPP Monthly Reports
- b. Annual Meeting Flier for San Isabel Electric

- c. Amended Spanish Peaks Library District Bylaws
- d. July 2024 Treasurers Fund Ledger
- e. July 2024 Expenditure Report
- f. July 2024 Revenue Report
- g. Leave Balances as of August 2024
- h. CTSI Technical Update Candles in Buildings
- i. CTSI Technical Update Emergency Medical Services Update
- j. CTSI Technical Update Workers Compensation Overview

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **Thorne Ranch Water Rights Negotiations with HCWCD.**

11. ADJOURNMENT

12. UPCOMING MEETINGS