



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

August 13, 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. Minutes from July 23rd Meeting
- b. Minutes from July 30th Meeting
- c. Minutes from August 6 Meeting
- d. Alan Ruiz Termination
- e. Marcie Valdez Resignation
- f. Savannah Horton Promotion SO
- g. Caleb Diggs Promotion SO
- h. Tre'von Perry Promotion SO
- i. Cathy Pineda Bonus SO
- j. Celia Kelly Sick Time Donation
- k. Caleb Diggs Sick Leave Donation
- l. Marc Sanchez Sick Leave Donation
- m. Tre'von Perry Sick Leave Donation
- n. Anthony Thomlison Sick Leave Donation
- o. Victoria Sanchez Sick Leave Donation
- p. Abatement 24-16 Richard J. and Evondia H. Woessner
- q. Abatement 24-17 Richard J. and Evondia H. Woessner

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. County Treasurer Debra Reynolds - Fraudulent Check Update
- b. Museum of Friends- Maria Cocchiarelli-Berger
- c. County Coroner Vonnie Valdez - Annual Report
- d. Economic Development - Bill Singleton
- e. Public Hearing: Gardner Public Improvement District Sewer Project

6. LAND USE

- a. Bulk Water Permit 24-06 for Von Boeckman

7. ACTION ITEMS

- a. Resolution 24-36 - Revised Organizational Chart
- b. Resolution 24-37 - Internal Controls Policy
- c. ARPA County Housing Authority Subgrant
- d. August 2024 Vendor Run
- e. PO 283 CivicPlus Codification
- f. PO 286 Convergent HAVA Cameras
- g. PO 287 Convergent HAVA Access Control
- h. Approval to Apply Community Change Grant Technical Assistance
- i. Approval to Apply Clean Energy to Communities Microgrid Technical Assistance
- j. Letter of Support for CDOT Wildlife Crossing Project
- k. Avenu Enterprise Solutions - County Assessor and County Treasurer Software Agreement

8. CORRESPONDENCE

- a. Notice of Forfeiture Colorado Springs Astronomical Society.
- b. Spanish Peaks Library New Officers
- c. First National Bank Donation Letter
- d. July 2024 Bulk Water Monthly Volume Report
- e. July 2024 GPID Systems Totals Report
- f. July 2024 GPID Billing Register
- g. CTSI Technical Update 2025 HSA Contribution Limits
- h. CTSI Technical Update Flagger Certification for Road and Bridge Employees
- i. CTSI Technical Update Timely Reporting of CWCP Claims
- j. CTSI Services and Benefits
- k. Spanish Peaks Airfield Year to Date Airport Fuel Sales
- l. Road and Bridge Year to Date Fuel Sales

9. STAFF REPORTS

a. County Administrator

b. County Attorney

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 1 P.M. - Business Continuity Tabletop Exercise
Huerfano County Community Center Conference Room