



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

July 25, 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 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. Meeting Minutes June 13, 2023
- b. Meeting Minutes June 27, 2023

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. Honoring Elders and Youngers - Sandy Dolak
- b. 4-H Ambassadors
- c. Public Trustee - 2nd Quarterly Report - Debra Reynolds
- d. Huerfano County Fireworks 2023 After Action Report

**6. LAND USE**

- a. Sonic Bloom 2023 After Action Report
- b. Public Hearing CUP 15-010 Walsenburg Cannabis Staff Report 2023

**7. ACTION ITEMS**

- a. Purchase Order 124 - Backflow Parts
- b. Purchase Order 125 - Red Rock
- c. Purchase Order 126 - Extrication Services Annual
- d. Purchase Order 127 - Wood removal at Waste Transfer Station
- e. Purchase Order 129 - Dispatch Tower Repair Invoices

- f. J. Lillard - Water & Sewer Services Agreement
- g. IGA Law Enforcement Services 2023 County Sheriff IGA 1 year proposal w/ 6 months extension
- h. Request to Apply 129 Kansas DOLA EIAF Climate Change Grant
- i. Request to Apply Fox Theatre Main Street LIVE DOLA Grant
- j. Request to Apply DOE BIL Energy Improvement in Rural or Remote Areas Grant
- k. Glenn Family Revocable Trust BOE Decision - Schedule No. 163007
- l. Steve & Sally Drew BOE Decision - Schedule No. 17136100

## **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **9. CORRESPONDENCE**

- a. Colorado Springs Astronomical Society Rocky Mountain Star Stare 2023
- b. CTSI Civility in the Workplace
- c. CTSI Colorado Open Records Act
- d. 2023 Assessors Assessed Values Disposition & Register of Protests Report

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. 1:00 PM Board of Human Services
- b. 2:00 PM Board of Equalization Hearing - Equity Trust Company FBO Folenta, Joseph
- c. 2:30 PM Board of Equalization Hearing - St. Jacques
- d. 2:45 PM Board of Equalization Hearing - Driscoll
- e. 3:00 PM Board of Equalization Hearing - Huskey
- f. 3:15 PM Board of Equalization Hearing - Thomsen
- g. 3:30 PM - Board of Equalization Hearing - Rose