



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

May 14, 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 the April 9, 2024 Meeting
- b. Minutes from the April 16, 2024 Meeting
- c. Minutes from the May 7, 2024 Meeting
- d. April 2024 Vendor Run
- e. PO 239 Crusher Parts
- f. Ben Bounds Retirement
- g. Brittney Ciarlo Resignation
- h. Melanie Bounds Retirement
- i. Rodney Smirich Transfer
- j. Timothy Pacheco Sick Time Donation

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Scenic Highway of Legends - Debra Malone
- b. County Public Trustee Quarterly Report

6. LAND USE

- a. LU 23-042 Walsenburg Faris Plat Amendment
- b. LU 22-054 Hotaling Map Amendment and Vacation

- c. LU 24-008 Mace Campground
- d. LU 20-027 Vacate CR 565

7. ACTION ITEMS

- a. Wildfire Awareness Month Proclamation
- b. Ordinance 24-01 - Amended and Restated Illegal Dumping Ordinance
- c. Resolution - Adopt a Roadway Program
- d. Resolution - Appointing Rhonda Newsome to SPLD Board
- e. Oberlin Address Request
- f. Bulk Water Application 24-002 Fountain
- g. Emergency Management Professional Services Agreement
- h. Huerfano River Bridge Project Overmatch Commitment
- i. 4V1 Airfield Lighting Signage Rehab Work Order
- j. PO 241 Gardner PID Fire Hydrant
- k. Fox Theatre Walsenburg Design Scope Amendment
- l. Law Enforcement Center HVAC Testing and Balancing

8. CORRESPONDENCE

- a. Colorado Broadband Office Summer Roadshow Invitation
- b. CTSI April 2024 CAPP Reports
- c. CTSI Health Awareness - Gift of Life: Understanding Organ Donation
- d. CTSI Technical Update: Accessibility Requirements for Colorado Government
- e. CTSI Technical Update: Celebrating Marilyn Wagner's Retirement
- f. CTSI Technical Update: Cybersecurity Controls Part 2
- g. CTSI Technical Update: Safe and Fun County Fairs
- h. CTSI Technical Update: Volunteer Engagement by Counties
- i. CU Boulder MENV Outdoor Recreation and Main Street Development Community Action Plan
- j. Don Pino Letter of Appreciation for Ross Hallihan
- k. Bulk Water Monthly Report April 2024
- l. GPID Billing Register April 2024
- m. GPID Systems Total Report April 2024
- n. Preliminary Expense Report March 2024
- o. Preliminary Expense Report April 2024
- p. Leave Balances as of May 4 2024
- q. Jail Based Behavioral Health/Medically Assisted Treatment Self Study Report
- r. Senator Rod Pelton May Newsletter

- s. Stephanie Thomsen Letter of Resignation from Tourism Board

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). **Huerfano County Water Rights - Collaboration with HCWCD.**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. **1PM** - Meeting with Steve Pecharich, CTSI Loss Control
- b. **2PM** - Annual Operating Plan Meeting