



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

February 27, 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 February 13, 2024 Meeting
- b. Abatement PVR Ranch, LLC
- c. Abatement St Jacques, Will & Janet Marie
- d. Margarita Ronquillo Resignation
- e. Sabina Brink New Hire
- f. Shelby Ore New Hire
- g. Terence Bobian New Hire
- h. Celena Valdez New Hire

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Gravel Adventure Field Guide - Huerfano County Gravel Ride, May 4th - Stephen Beneski

6. LAND USE

7. ACTION ITEMS

- a. Resolution 24-14 to Establish a County Parks Board
- b. Cuchara Mountain Park Conditions of Transfer
- c. Conservation Trust Fund Transfer for Walsenburg Golf Course
- d. PO 211 Civic Rec Renewal

- e. Strong Communities Planning Grant Application Approval
- f. Workforce Resiliency Program Grant Application Approval
- g. Public Works Procedures
- h. KLJ Peak View Gravel Pit Boundary Amendment Task Order
- i. Rocky Mountain Employee Ownership Letter of Support for RBDG
- j. El Depot Notice of End of Hauling Arrangement
- k. Mountain Disposal Lease Agreement for Waste Transfer Station
- l. Impact Assistance Grant Request to Apply
- m. State Homeland Security Grant Request to Apply
- n. Facilities Maintenance Operating Procedures
- o. Energy Performance Contracting Change Order 09 Substantial and Final Date Adjustments
- p. Gardner CC and Land Access Agreement for Phase 1 Environmental Assessment
- q. Rio Cucharas Inn Access Agreement for Phase 1 Environmental Assessment
- r. Badito Ranch on the River Lease Agreement
- s. Shultz Law Office Legal Services Agreement
- t. City of Walsenburg Law Enforcement Agreement Extension
- u. February Vendor Run

8. CORRESPONDENCE

- a. Historical Society Renew Membership
- b. Leave Balance Report as of 2/19/24 CONFIDENTIAL

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Solano v Board of County Commissioners Next Steps - 11:15AM**
- b. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Foutch v. Newman - 11:45AM**
- c. 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 Sale**
- d. 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. **Sheriff's Office Employee Compensation - 1PM**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a.** 2PM - Land Use Workshop
- b.** 2:30PM - Housing Workshop