



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

December 10, 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. PUBLIC COMMENT

4. CONSENT AGENDA

- a. November 19th Meeting Minutes
- b. Aizlyn Crisp New Hire Dispatch
- c. Chamaine Ruiz New Hire Dispatch
- d. Roman Hajar SAR Stipened Sheriffs Office
- e. Rick Pendergrass Class A License Completion Road and Bridge
- f. Rodney Smircich Completion of Probationary Period Road and Bridge
- g. Lindsay Martinez Transfer to HC DHS
- h. Contract Amendments for HAVA Grant
- i. Abatement #24-18 for Raymond and Jo Ann Pacheco
- j. Abatement #24-19 for Mark and Denise Biren

5. APPOINTMENTS

- a. Adopt 2025 Budget

6. LAND USE

7. ACTION ITEMS

- a. Resolution 24-47 to Adopt the 2025 County Budget
- b. Resolution 24-48 to Set the 2025 Mill Levy

- c. Resolution 24-49 to Appropriate Sums of Money
- d. Resolution 24-50 to Adopt 2025 Organizational Chart
- e. Noxious Weed 2025 BOCC Preliminary Grant Application
- f. Liquor License Renewal for Tacos on the Fly
- g. December 11, 2024 Vendor Run
- h. PO #337 from Didgitcom Electronics
- i. Quote for Dispatch Consoles from Huerfano County Dispatch from Digitcom Electronics
- j. Walsenburg Law Enforcement Services Agreement Through End of 2024
- k. Quote for Spillman Application Administrator Managed Services
- l. Quote for On-Site Spillman Flex Audit & Training
- m. Quote for Spillman Jail Health and Safety Interface
- n. HCED Enterprise Zone Letter of Support
- o. Best and Brightest Grant Amendment Request Letter
- p. Veterinarian Shortage Letter to Las Animas and Otero Counties
- q. 129 Kansas Asbestos Mitigation Contract

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. Letter to the Board regarding 39N and the final rates for HC
- b. Comments to County Commissioners about Gardner PUD
- c. GPID November 2024 Billing Register
- d. GPID November 2024 System Totals report
- e. Bulk Water November 2024 Monthly Volume Report.
- f. Notice of Rights and Responsibilities for Parcel 3091
- g. Treasurers October 2024 Ledger
- h. October 2024 Revenue and Expense Reports
- i. Building Code Effectiveness Grading Schedule Results

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 11:30 A.M. - Workshop with Two Peaks Fitness
- b. 1 P.M. - Administration and IT Workshop
- c. 2 P.M. - Workshop with County Sheriff
- d. 3 P.M. - Walsenburg Law Enforcement Services Workshop

