



# BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

April 16, 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

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**9:00 AM - ROAD AND BRIDGE WORKSHOP**

**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. Laurie Terry Resignation
- b. Taylor Wheeler Resignation
- c. Mathius De La Torre New Hire
- d. Jessica Espinoza New Hire

**4. ACTION ITEMS**

- a. Dispatch Week 2024 Proclamation
- b. Courthouse East Front Masonry Project Railing Change Order
- c. San Isabel Electric Grid Resilience Letter of Support
- d. Huerfano Community Corporation CDS Letter of Support
- e. Sheriff's Office One Month Overtime Request

**5. EXECUTIVE SESSION**

**6. ADJOURNMENT**

**7. UPCOMING MEETINGS**

- a. 10:15AM - Administration and IT Workshop
- b. 11:00AM - Board of Human Services
- c. 1:00PM - Public Works Workshop
- d. 2:00PM - Emergency Management Workshop

- e. 3:00PM - Land Use and Building Workshop
- f. Next Board of County Commissioners Meeting: May 7, 2024