



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

February 14, 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

9:00 AM - COMMISSIONERS MEETING WITH STAFF

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. Minutes from January 24, 2023
 - b. Minutes from January 31, 2023
 - c. Sick Time Donation to Blanca Morales
 - d. Cameron Gonzales New Hire
 - e. Douglas Martinez Termination
 - f. Emilee Weniger Completion of FTO Training.
 - g. Frank Martin Promotion
 - h. Jacob Jenkins Resignation
 - i. Jeffrey Schnedler Rehire
 - j. John Johnson New Hire
 - k. John Quintana Salary Revision
 - l. John Quintana Resignation
 - m. Samuel Carreon Salary Revision
 - n. Scott Eckhardt Retirement
 - o. Tyler Martin Resignation
 - p. Lasado Martinez New Hire
 - q. Sick Time Donation to Brittney Ciarlo

4. PUBLIC COMMENT

5. APPOINTMENTS

6. LAND USE

- a. 22-54 Plat Amendment and Vacation – Cuchara Mountain Park
- b. Compliance Review for Monte Fiore CUP 17-001 and Variance 20-011

7. ACTION ITEMS

- a. Resolution 23-08 Appointing Karl Sporleder to the Federal Mineral Lease District
- b. Resolution 23-10 Adopting County Entertainment District and Common Consumption Area Regulations
- c. Resolution 23-11 Appointing Mary Jo Tesitor to the SCEDD Board of Directors
- d. Resolution 23-12 Appointing Carlton Croft to the SCEDD Board of Directors
- e. Treasurer's Semi-Annual Report for the 2nd Half of 2022
- f. Treasurer's 2022 Annual Report
- g. Sally Port Door Maintenance Agreement
- h. Parts for Bulldozer
- i. CAT Diagnostic Software
- j. Cost Allocation Plan Letter of Engagement
- k. Colorado Opportunity Scholarship Initiative County Scholarships
- l. Colorado Parks and Wildlife Impact Assistance Grant Application
- m. La Veta Trails Request for Letter of Support
- n. Southeast Rural Philanthropy Days 2023 Sponsorship
- o. Updated Quote from Gould Land Surveying for Health Department
- p. Timeclock Quote
- q. EPA Solid Waste Grant Approval to Apply
- r. 2023 County Nonprofit Support Program
- s. HCED Letter of Support for OEDIT Grant
- t. Clarification on 2023 Budget Outside Requests

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. Adams State University - COSI Thank You Letter
- b. CAPP Monthly Report
- c. CTSI Technical Update IRS Increases PCORI Rate
- d. CTSI Technical Update Power-of-Pooling

- e. FMLD 2023 Budget Message
- f. Ford Motor Company Lien Release
- g. GPID Bulk Water January 2023 Report
- h. GPID GWSD January 2023 Reports
- i. September through December 2022 Treasurers Reports
- j. HCR High County Repair Ghost River Gravel Pit Application Notice
- k. La Veta Cemetery District Transparency Notice 2023
- l. Lynette Jensen HCTB Resignation
- m. Siete Inc Special Operations Reclamation Permit Notice
- n. La Veta Trails 2022 Annual Report

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). **Expired Law Enforcement Services Contract with the City of Walsenburg**
- 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). **Restructuring HR Processes.**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 1:30 PM - Workshop on Land Use Code Updates