



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

September 12, 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. Meeting Minutes for July 25, 2023
- b. Meeting Minutes for August 1, 2023
- c. Meeting Minutes for August 4, 2023
- d. Kandy Wiseman New Hire
- e. Victoria Bustos Driskill New Hire
- f. Patricia Marshburn New Hire
- g. Conor Orr Parks & Rec Full Time to Part Time
- h. Jeffrey Schnedler Promotion
- i. Jessica Espinoza Rescind Resignation
- j. Youth Corps End of Season
- k. Kim Trujillo Phone Stipend
- l. David Tesitor Resignation - Planning Commission
- m. Abatement 23-19 SC Council of Governments

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Honoring Veteran Harold Pfeifer
- b. Josh Wehe, Jade Communication ROW Permit Fee Waiver Request

6. LAND USE

- a. Joint Public Hearing: 23-028 Vacate Mohr

7. ACTION ITEMS

- a. Resolution 23-36 Amending the Land Use Code
- b. Resolution 23-37 Adopting PII Policy
- c. Resolution 23-38 Appointment Laura Hutchinson SPLD Board
- d. Resolution 23-39 Appointment Raymond Hutchinson Alternate SPLD Board
- e. Resolution 23-40 Appointment James Whitley SPLD Board
- f. Ordinance 23-01 Marijuana Licensing
- g. Josh Wehe, Jade Communication ROW Permit
- h. Letter Notice of Intent to Evaluate Potential Fire Suppression Pond
- i. Gardner Wastewater Systems Improvement Project Engineering Agreement
- j. August 2023 Vendor Run
- k. Spanish Peaks Air Field 2023 Lease Assignment - John Schaffer
- l. Monday.com Annual Renewal Agreement
- m. Special Events Liquor Permit Cuchara Mountain Park
- n. Emergency Management Mutual Aid Agreement
- o. Deputy Coroner Services Agreement Contract - Colin Low
- p. CR 543 Bridge Waiver Valuations
- q. CCI Legislative Committee Commissioner Designation Form
- r. CCI Request for Representation - MAT Expansion Program Advisory Board
- s. Emergency Services Request for Dispatch Overtime Payout
- t. Salamander Agreement with La Veta Fire Protection District
- u. PO 146 - R&B Tires for Skid Steer
- v. Door Opener Quotes for Gardner Community Center
- w. Door Opener & Ramp quote for HC Courthouse
- x. Secure Rural Schools (SRS) Title Allocation Election
- y. Proposition 123 Letters to City and Town
- z. Letter to City, Town, and Parks and Rec District on Collaboration
- aa. Letter to Panadero Ski Corp Lift 4 damage
- bb. DHS Organizational Assessment

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. CTSI - Controlling-Claim-Costs - Why does it matter
- b. CTSI - Tenant-Users-Liability-Insurance-Policy
- c. Confidential GPID Bulk Water Report August 2023
- d. Confidential GPID GSWD Report August 2023
- e. Treasurer July 2023 Report
- f. Marta Moore (Valley Winds) Dry Creek Rd- CO RD 363

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). **Cuchara Mountain Park Lift 4 Liability**
- 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). **County Road 346 Right of Way Encroachment**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 1:00 PM - Strategic Planning Workshop
- b. 4:00 PM - Meeting with the Board of Health