



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

September 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

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**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. September 3rd BOCC Meeting Minutes.
- b. Jeffrey Schnedler COMP Time Payout.
- c. Krissie Aldretti COMP Time Payout
- d. Spencer Butler COMP Time Payout
- e. Chris Bechaver COMP Time Payout
- f. Edith Trujillo HC SO New Hire
- g. Morgan Vosburgh New Hire HC DHS
- h. Miriam Rodriguez Rehire HC Dispatch

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

**6. LAND USE**

**7. ACTION ITEMS**

- a. Resolution 24-38 Amended HC CORA Policy
- b. September 11, 2024 Vendor Run
- c. PO 297 Spatialist
- d. Region 19 Opioid Board Mini-Grant Agreement
- e. 2025 CCI Legislative Committee Commissioner Designation Form

- f. Statewide Internet Portal Authority Gov Grants Accept Award

## **8. CORRESPONDENCE**

- a. CAPP August Monthly Reports
- b. August CWCP Reports
- c. Bulk Water August 2024 Monthly Volume Report
- d. GPID August 2024 Billing Register
- e. GPID August 2024 System Totals Report
- f. Huerfano and Las Animas 4P County Meeting Invite
- g. Airport August Fuel Sales Report
- h. Road and Bridge August Fuel Report

## **9. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. **Upon Adjournment** - Administration Workshop
- b. **12 Noon** - Emergency Management Workshop
- c. **1:30 P.M.** - Badito Ranch on the River Site Visit  
CO-69 and County Road 617