



# **BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA**

**May 09, 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**

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**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. Celena Valdez New Hire
- b. Dillon Maddox New Hire
- c. Jessica Espinoza New Hire
- d. Thomas Waggnner New Hire
- e. Lester Berry Trial Period Completed
- f. Marcie Valdez Promotion
- g. Stuart Pino Promotion
- h. Morgan Chapman Change to Part Time
- i. Nell Leis Sick Leave Donation
- j. Miriam Rodriguez Sick Leave Donation
- k. Elizabeth Kohler Sick Leave Donation

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. Mireya for Peakview Destination Imagination Globals
- b. 2023 County Commissioner Redistricting Public Hearing and Direction

**6. LAND USE**

**7. ACTION ITEMS**

- a. AWOS Maintenance Agreement with DBT Transportation
- b. Purchase of Search and Rescue Trailer
- c. Saul's Creek Engineering Maintenance Agreement
- d. Discretionary Aviation Grant Resolution
- e. Localintel Annual Subscription Renewal
- f. County Road Use for Human Potential Running June Ultramarathon
- g. Jail Based Behavioral Health Services Grant Extension Agreement
- h. CMP Open Container Permit Application AspenLeaf Village HOA
- i. Back-up Server from 45 Drives
- j. Copier Lease Renewal - 3rd Floor
- k. Safe Streets for All Grant Work Order
- l. Bulk Water Application for Sharon Miranda
- m. Request for Approval to Apply for Colorado State Forest Service Grant
- n. Special Events Liquor Permit Sonic Bloom 2023
- o. Amended Replacement Water Lease Agreement with Huerfano County Water Conservancy District [possible action after Executive Session]
- p. Replacement Water Lease Agreement with Siete Inc. [possible action after Executive Session]

## **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **9. CORRESPONDENCE**

- a. CTSI Use of Volunteers by County
- b. Bulk Water Usage Report April 2023
- c. Gardner Water and Sewer Monthly Report
- d. CAPP Report April 2023
- e. Treasurer's March 2023 Monthly Reports
- f. TSC GED Graduation Invitation
- g. VA Expenditures Report by Colorado County

## **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). **Replacement Water Lease Agreements with HCWCD and Siete**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. 1PM - Thorne Ranch Maintenance and Improvements Workshop
- b. 2PM - Huerfano County Asset Management Corporation Meeting