



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

June 13, 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 from May 9, 2023
- b. New Hire Xavier Santos
- c. New Hire Zechariah Werner

4. PUBLIC COMMENT

- a. Kayla Andreatta - El Fandango

5. APPOINTMENTS

- a. Michael Moore - RE-1 School District Resource Officer Funding Request

6. LAND USE

- a. 23-015 Plat Amendment and Rezoning - HCED
- b. 23-15 CUP Wood Burial
- c. Public Hearing on Resolution Adopting 2021 Building Codes for Unincorporated Huerfano County

7. ACTION ITEMS

- a. RE-1 Resource Officer Funding Request
- b. Resolution Adopting the 2021 Building Codes
- c. Resolution Adopting a Real and Personal Property Disposition Policy
- d. Resolution Evondia Woessner Reappointment Spanish Peaks Library Board of Trustees

- e. Resolution Helen Nuce Reappointment Spanish Peaks Library Board of Trustees
- f. Resolution Norine Copeland Reappointment Spanish Peaks Library Board of Trustees
- g. Resolution Susanna Bensman Reappointment Spanish Peaks Library Board of Trustees
- h. Resolution Tabula Rasa Bond Release - Amendment to Resolution # 23-20
- i. Salamander Contract Renewal
- j. Hazard Mitigation Plan Change Order
- k. Approval of Colorado State Forest Service Grant Award
- l. GLS Proposal Additional Scope
- m. GLS Proposal Additional Scope For Outlier Parcel
- n. Schedule of Bills Vendor Run May 2023
- o. PO 108 to Power Motive for Stacker Belt
- p. PO 109 to Skyline Steel for Culverts
- q. PO 110 to Eaton Sales for Fuel Pump repair at Road and Bridge
- r. KLJ Engineering Gardner Shared Use Path Task Order
- s. KLJ Engineering Cuchara Mountain Park Task Order
- t. Health Department Campus Land Letter of Commitment
- u. Approval to Apply Gates Foundation Gym Equipment Grant
- v. Spanish Peaks Airfield Independent Fee Evaluation
- w. City of Walsenburg Law Enforcement Services

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. CONFIDENTIAL CAPP Monthly Report
- b. CTSI 2024 HSA Contribution Limits Released by IRS
- c. CTSI Heat Related Illnesses
- d. CTSI How Secure Is Your Data
- e. CONFIDENTIAL GPID Bulk Water May 2023
- f. CONFIDENTIAL GPID GWSD May 2023
- g. Treasurer Monthly Reports April 2023
- h. Mary Jensen Letter on Burn Permits
- i. UHCD Local Work Group Meeting Luncheon Invitation

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). **Thorne Ranch Water Rights. 11:30AM**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a.** 1:30 pm Land Use Workshop
- b.** 2:30 pm Cybersecurity Workshop